

P99000067372

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002939752--6  
-07/23/99--01035--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** M.I.C. Investment Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00    ☒ \$78.75  
Filing Fee    Filing Fee  
                    & Certificate of Status

☐ \$78.75    ☐ \$87.50  
Filing Fee    Filing Fee,  
& Certified Copy    Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** A. Wellington Barlow  
                    Name (Printed or typed)

1403 Dunn Avenue, Suite 17  
                    Address

Jacksonville, Fl. 32218  
                    City, State & Zip

(904) 757-2425  
                    Daytime Telephone number

**FILED**  
99 JUL 23 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**M.I.C. INVESTMENT GROUP, INC.**

**FILED**  
99 JUL 23 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BY THESE ARTICLES OF INCORPORATION**, the incorporator forms a corporation for profit under Florida Law.

**ARTICLE I**

The name of the corporation is **M.I.C. INVESTMENT GROUP, INC.**

**ARTICLE II**

The corporation's existence shall be perpetual.

**ARTICLE III**

The purpose of this corporation is to engage in the business of making investments (including buying & selling) in securities including, but not limited to, stocks, bonds, mutual funds and the like; also to exercise the powers so enumerated in the by-laws and those powers now or hereafter granted to for profit corporations.

**ARTICLE IV**

This corporation is authorized to issue 1,000 shares of common stock of a par value of \$0.01 per share.

**ARTICLE V**

The initial registered agent for this corporation is A. Wellington Barlow, Esquire, and the initial registered office is located at 1403 Dunn Avenue, Suite 17, Jacksonville, Fl. 32218. **This address shall also serve as the principal (office ) place business until another site can be located.**

## ARTICLE VI

The name and address of the incorporator is A. Wellington Barlow, 1403 Dunn Avenue Suite 17 Jacksonville, FL. 32218.

Dated this 21<sup>st</sup> day of July, 1999.



A. Wellington Barlow, Incorporator

## STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on this 21<sup>st</sup> day of July 1999 by A. Wellington Barlow.



Notary Public



Tonia M. Davis  
My Commission CC625436  
Expires March 02, 2001

My Commission Expires:

## CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 21<sup>st</sup> day of July 1999.



A. Wellington Barlow  
Registered Agent