

99000075611

Requestor's Name

ALEXANDER HODEL

2038 HENLEY PL.

FT MYERS, FL 33901

200002964482--8

-08/19/99-01056-012

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
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	Limited Liability
	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

MICA-TEX, INC.

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THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Mica Tex, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

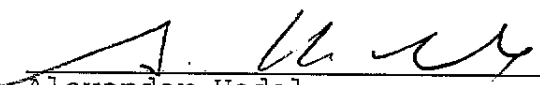
SIXTH: The street address of the initial registered office of the corporation is 2038 Henley Place, Ft. Myers, Florida 33901 and the name of its initial registered agent is William A. Maher. The principal address and registered office are the same.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Alexander Hodel
2038 Henley Place
Ft. Myers, Florida 33901

EIGHTH: The name and address of each incorporator is:

Alexander Hodel
2038 Henley Place
Ft. Myers, Fl 33901



Alexander Hodel

ACCEPTANCE BY THE REGISTERED AGENT:

William A. Maher is familiar with and accepts the obligations provided for in s. 307.325.

By: William A. Maher
William A. Maher

Dated AUG. 16, 1999

STATE OF Florida

COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 16th
DAY OF August, 1999 BY William A. Maher
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



Charles J. Maher
My Commission CC695165
Expires November 6, 2001

[Signature]

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