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12-06-03

TRANSMITTAL LETTER

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

SUBJECT: MITCH BRANCH & ASSOCIATES, INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROW:	
	Name
	JAMES MITCHELL BRANCH
	Address
	6114 GOODMAN ROAD SUITE # 2
	City, State, & Zip
	JACKSONVILLE, FL. 32244
	Telephone Number
	904-317-0010

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

$\underline{\mathbf{OF}}$

MITCH BRANCH & ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida...

Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MITCH BRANCH & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 6114 GOODMAN ROAD SUITE # 2

JACKSONVILLE, FL 32244

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:	
JAMES MITCHELL BRANCH	
8182 LOCH LOMOND LANE	
JACKSONVILLE, FL 32244	

ARTICLE V INCORPORATOR(S)

The	name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are)
	JAMES MITCHELL BRANCH
	8182 LOCH LOMOND LANE
	JACKSONVILLE, FL 32244
_	

signed incorporator(s) has NOVEMBER, 2002.	s(have) executed these Artic	eles of Incorporation	this
Signature	4 14 1 2		
Signature			
Signatura			

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MITCH BRANCH & ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is:

JAMES MITCH BRANCH
(Name)
8182 LOCH LOMAND LANE
(Post Office Box <u>not</u> acceptable)
JACKSONVILLE, FL 32244
(City/State/Zip)

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

(Signature)