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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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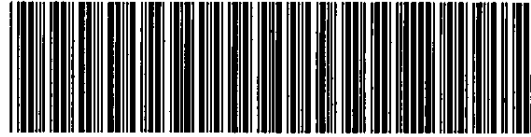
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/25/16--01011--025 **87.50

16 MAY 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M&M Enterprises & Investments Co.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lloyd K. Mitchen

Name of Person

M&M Enterprises & Investments Co.

Firm/Company

877 N. HWY A1A, #202

Address

INDIALANTIC, FL 32903

City/State and Zip code

LloydKMitcheu@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lloyd Mitchen

Name of Person

at (321) 877-5020

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. M3M ENTERPRISES 3 INVESTMENTS CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wyoming 3. 46-2263891
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NEVADA (3-14-13) WY (10-30-15) 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 5-01-2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 877 N. HWY A1A, #202 INDIANLANTIC, FL 32903
(Principal office address)

Same
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

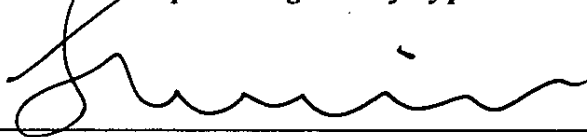
Name: LLOYD K. MITCHELL

Office Address: 877 N. HWY A1A, #202

INDIANLANTIC, Florida 32903
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
16 MAY 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

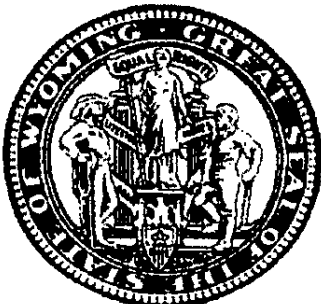
I, EDWARD F. MURRAY, III, Secretary of State of the State of Wyoming, do hereby certify that

M&M ENTERPRISES & INVESTMENT CO.

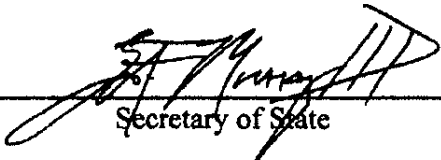
a profit corporation originally incorporated under the laws of **Nevada** on **March 14, 2013**, did on **October 30, 2015**, apply for a Certificate of Incorporation and filed Articles of Domestication in the office of the Secretary of State of Wyoming.

I FURTHER CERTIFY that this profit corporation has renounced its state or country of incorporation, and is now incorporated under the laws of the state of Wyoming and is in good standing as of the date of this certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this Tuesday, May 03, 2016.



Filed Date:10/30/2015



Secretary of State

By: _____ Jessica Cockrell

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ellen M. Magis

Address: 877 N. Hwy 90A, #202
Indianapolis, FL 32903

Vice Chairman: Lloyd K. Mitchen

Address: 877 N. Hwy 90A, #202
Indianapolis, FL 32903

Director: Thomas Doole

Address: 877 N. Hwy 90A, #202
Indianapolis, FL 32903

Director: _____

Address: _____

B. OFFICERS

President: Lloyd K. Mitchen

Address: 877 N. Hwy 90A, #202
Indianapolis, FL 32903

Vice President: _____

Address: _____

Secretary: Ellen Magis

Address: 877 N. Hwy 90A #202 Indianapolis, FL 32903

Treasurer: Ellen Magis

Address: 877 N. Hwy 90A #202 Indianapolis, FL 32903

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Lloyd K. Mitchen, President/CEO

(Typed or printed name and capacity of person signing application)

16 MAY 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA