

TRANSMITTAL LETTER

P00000024688

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

300003158023--3
-03/06/00--01049--016
122.50 **78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Mitchell B. Faden
Rosa N. Faden
14521 Woodland Nest Ct
Fort Myers FL 33912-5687

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 AM 7:52

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

f 3/10/00

60 MAR -3 AM 7:52

ARTICLES OF INCORPORATION
OF
Mitchell B. Faden, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I., NAME

The name of the Corporation shall be: Mitchell B. Faden, Inc.

The principal place of business of this Corporation shall be:
14521 Woodland Nest Ct
Fort Myers, Florida 33912

ARTICLE II, NATURE OF BUSINESS

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares having a \$ 1.00 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of this Corporation shall be: 14521 Woodland Nest Ct Fort Myers, Florida 33912 and the name of the initial registered agent of the Corporation at that address shall be: Mitchell B. Faden.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist in perpetuity

ARTICLE VI, SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will file as a Sub S Corporation.

ARTICLE VII, DIRECTORS

The Corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is: Mitchell B. Faden.

ARTICLE VIII, SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Mitchell B. Faden
14521 Woodland Nest Ct
Fort Myers, Florida 33912

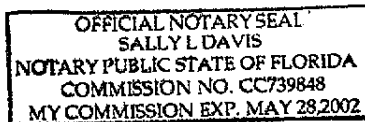
IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 28th day of February, 2000.


Mitchell B. Faden

STATE OF FLORIDA, COUNTY OF LEE

BEFORE me this day personally appeared Mitchell B. Faden to be and known to me to be the person who executed the forgoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.


NOTARY PUBLIC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -3 AM 7:52

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that the corporation known as Mitchell B. Faden, Inc.
desiring to qualify under the laws of the State of Florida, with
it's principal place of business at 14521 Woodland Nest Ct Fort
Myers Florida, 33912 has named Mitchell B. Faden as it's agent
to accept service of process within Florida.

Dated this 28th day of February, 2000.

Mitchell B. Faden

Mitchell B. Faden, Subscriber

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
performance of my duties.

Mitchell B. Faden

Mitchell B. Faden, Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

The forgoing instrument was acknowledged before me this 28th day
of February, 2000 by Sally L. Davis

SALLY L. DAVIS, Notary

