

# Pro000072373

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

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-07/27/00--01053--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Mitchell T. Coulton, P.A.  
(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  
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: Vincent Hethington  
Name (Printed or typed)

1550 S.W. 87th Ave.  
Address

Pembroke Pines, FL 33095  
City, State & Zip

(305) 318-5490  
Daytime Telephone number

FILED  
00 JUL 27 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a Sub-S Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Sub-S Corporation shall be: Mitchell T. Coulton, P.A.

ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the filing of the articles of incorporation with the Department of State, Florida

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4747 W. Waters Avenue #2803  
Tampa, Florida 33614

(813) 249-4953

The Board of Directors may, from time to time, move the principal office to any other address in Florida

ARTICLE IV PURPOSE

This corporation is being organized for the purpose of forming and operating a Financial and Accounting Consulting Firm. And any other ventures agreed upon by officers.

ARTICLE V DIRECTORS

This corporation shall have one officer initially. The number of officers may be changed from time to time by the bylaws. The name and address of the initial officers, who will serve until the first annual meeting of shareholders of the corporation or until their successor is duly elected and qualified is:

Name

Address

Mitchell T. Coulton  
President

4747 W. Waters Avenue #2803  
Tampa, Florida 33614

(813) 249-6953

ARTICLE VI CAPITAL STOCK

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

ARTICLE VII OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. The Board of Directors shall elect them.

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TALLAHASSEE FLORIDA

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Name

Address

Vincent Hethington

1550 S.W. 87<sup>th</sup> Terr.  
Pembroke Pines, Florida 33025  
(954) 441-3485

ARTICLE X INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

NAME

ADDRESS

Mitchell T. Coulton

747 W. Waters Avenue #2803  
Tampa, Florida 33614  
(813) 249-6953

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 Day of, July 1999



Mitchell T. Coulton

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.

Vincent Hethington  
Signature/Registered Agent

7/20/00  
Date

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TALLAHASSEE FLORIDA