NO.639

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : COHEN, CHASE, & HOFFMAN, P.A.

Account Number : 102450002676

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# FLORIDA PROFIT CORPORATION OR P.A.

MITCHELL SOLUTIONS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

MITCHELL SOLUTIONS, INC.

#### ARTICLE I - NAME

The name of this corporation is MITCHELL SOLUTIONS, INC.

## ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

#### ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

PAR VALUE PER SHARE

CLASS OF \_STOCK

100,000

\$0.10

Common

#### ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

### ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 4765 Grapevine Way, Davie, Florida 33331. The corporation's mailing address shall, initially, be located at the same address,

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED OFFICE

Mitchell Schuldiner

4765 Grapevine Way Davie, Florida 33331

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

**ADDRESS** 

Mitchell Schuldiner

4765 Grapevine Way Davie, Florida 33331

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>

**ADDRESS** 

Mitchell Schuldiner

4765 Grapevine Way Davie, Florida 33331

### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12- day of October, 2000.

Incorporator:

MITCHELL SCHULDINER

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation;

OTCHELL SCHILL DINES

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