

TRANSMITTAL LETTER

PO10000024195

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

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-03/05/01--01107--015
*****87.50 *****87.50

SUBJECT: MT PRODUCT SALES INC.
(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: JOSÉ A. TORRES
Name (Printed or typed)

1007 BRISTOL LAKE RD #210
Address

MT. DORA, FLORIDA 32787
City, State & Zip

352-383-3152
Daytime Telephone number

FILED
01 MAR -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SeB
3/8

(2)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

MT PRODUCT SALES INC.

ARTICLE II PRINCIPAL OFFICE

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

MAILING ADDRESS: P.O. Box 1016
Mt. Dora, FL 32756-1016

BUSINESS ADDRESS: 1007 Bristol Lake Rd. #210
Mt. Dora, FL 32757

ARTICLE III SPECIFIC PURPOSE FOR A "PROFESSIONAL CORPORATION"

To establish a company that will be a Manufacturer's Representative, Reseller of products and Distributor.

ARTICLE IV SHARES

ONE HUNDRED (100)

ARTICLE V THE DIRECTORS/OFFICERS OF THE CORPORATION

Jose A. Torres – President
1007 Bristol Lake Rd. #210
Mt. Dora, Florida 32757

Marcia L. Torres - Executive Vice President
1007 Bristol Lake Rd. #210
Mt. Dora, Florida 32757

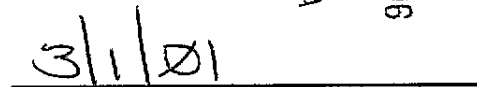
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jose' A. Torres
1007 Bristol Lake Rd. #210
Mt. Dora, Florida 32757

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Registered Agent



Date

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marcia L. Torres
1007 Bristol Lake Rd. #210
Mt. Dora, Florida 32757


Signature/Incorporator


Date