

TRANSMITTAL LETTER

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

P010000046019

200004011222--7
-04/16/01--01082--023
*****78.75 *****78.75

SUBJECT: M and K, 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: Michael W. P. Magnanti
Name (Printed or typed)

6638 Spring Garden Run
Address

Lake Worth, FL 33463
City, State & Zip

561-966-0898
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -8 PM 1:43

FILED

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

G. BULLOCK MAY - 8 2001

W01-9060



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

MICHAEL W P MAGNANTI
6638 SPRING GARDEN RUN
LAKE WORTH, FL 33463

SUBJECT: M AND K, INC.
Ref. Number: W01000009060

We have received your document for M AND K, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 901A00023746

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~M and K, Inc.~~ Mikathy Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6638 Spring Garden Run
Lake Worth, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cable Installation
and Cosmetology

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael W.P. Magnanti, Pres/Secy
6638 Spring Garden Run
Lake Worth, FL 33463

Kathleen M. Magnanti, VP/Treas.
6638 Spring Garden Run
Lake Worth, FL 33463

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael W.P. Magnanti
6638 Spring Garden Run
Lake Worth, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael W.P. Magnanti
6638 Spring Garden Run
Lake Worth, FL 33463

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4/11/01
Date


Signature/Incorporator

4/11/01
Date

FILED
01 MAY -8 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA