

P0200015942

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

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*****78.75 *****78.75

Enclosed are 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

FROM: SYDNEY & CAROLINA MITCHELL
Name (Printed or typed)

1711 MCKINLEY STREET
Address

HOLLYWOOD, FL 33020
City, State & Zip

(954) 962-7442
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -7 PM 1:26

2-12-02
W

ARTICLES OF INCORPORATION
OF
MITCHELL'S DISTINCTIVE FURNITURE DESIGNS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the Laws of the State of Florida and do here by certify that we have become such Corporation under and pursuant to the following Articles of Incorporation:

I.

The name of the Corporation is MITCHELL'S DISTINCTIVE FURNITURE DESIGNS, INC.

II.

The general nature of the business to be transacted by said Corporation shall be any lawful business under the Laws of the United States of America and the State of Florida.

The objects and powers specified in these Articles of Incorporation shall, except where expressly limited, be in no wise restrained by inference from the terms of any other clause in any part of this Charter, but the objects and powers specified in each of the clauses of this Charter shall be regarded as independent and separate purposes and powers of the Corporation.

III.

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any time is one-hundred (100.) shares, each of no per value.

IV.

The amout of the capital with which this Corporation shall hereby begins business shall be and is in the sum of Five-Hundred (\$500.00) Dollars.

V.

This Corporation shall have perpetual existence unless sooner dissolved according to law.

VI.

The post office address of the principal office of the Corporation in this state shall be and is 1711 Mckinley Street, Hollywood, Florida 33020 with the initial registered agent being Sydney Vance Mitchell at 1711 Mckinley Street, Hollywood, Florida 33020 with the privilege of having branch offices at any other place or places.

VII.

The number of Directors of this Corporation shall be not less than two (2) nor more than five (5). At present the Directors are as follows:

Sydney Vance Mitchell	1711 Mckinley Street Hollywood, Florida 33020
Carolina Mitchell	1711 Mckinley Street Hollywood, Florida 33020

VIII.

The name and post office address of the subscribers to these Articles of Incorporation are as follows:

Sydney Vance Mitchell	Five Shares	1711 Mckinley Street Hollywood, Florida 33020
Carolina Mitchell	Five Shares	1711 Mckinley Street Hollywood, Florida 33020

IX.

The officers of this Corporation Shall be a President, Vice President, Secretary and Treasurer, and such other officers, agents and factors as maybe deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein and granted subject to that reservation.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, hereunto set our respective hands and seals on this 1st day fo Feburary, 2002 for the purpose of forming this Corporation under the laws of the State of Florida, and we hereby make and file in the offices of the Secretary of State of Florida, these Articles of Incorporation and do hereby certify that the facts and matters herein above set forth are true.


Sydney Vance Mitchell


Carolina Mitchell

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 48.091, Florida Statutes, the following is submitted:

First--That Mitchell's Distinctive Furniture Designs, Inc.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Hollywood,
(City)

State of Florida, Has named Sydney Vance Mitchell,
(State) (Name of Resident Agent)

Located at 1711 McKinley Street,
(Street address and number of building,
post office box addresses are not acceptable)

City of Hollywood, State of Florida, as its Agent to accept
(City)

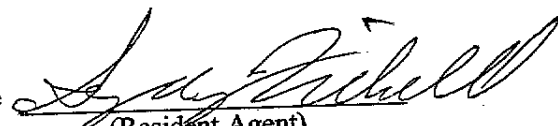
service of process within Florida.

Signature 
(Corporate Officer)

Title President

Date February 1, 2002

Having seen named to accept service of process for the above Stated 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 and complete performance of my duties.

Signature 
(Resident Agent)

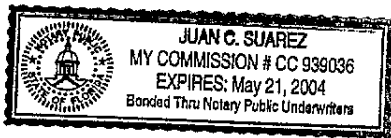
Date February 1, 2002

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STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Sydney Vance Mitchell and Carolina Mitchell, to me well known, and known to me to be the individuals described in and who executed the above and foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 1st day of February, 2002, Hollywood, Broward County, Florida.



Sydney Vance Mitchell
FL DL # M324-798-65-229-0

Juan C. Suarez
NOTARY PUBLIC

Carolina Mitchell
FL DL # M324-100-78-665-0