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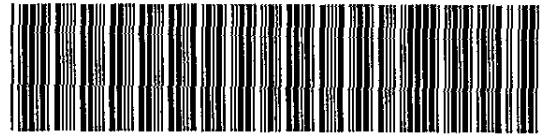
(Business Entity Name)

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2002-11-25 PM 1:46

12-02-02

TRANSMITTAL LETTER

**Department of State
Division of Corporation
PO Box #6327
Tallahassee, FL 32314**

SUBJECT: MHT Unlimited, Inc.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

- a. _____ \$70.00 (FILING FEE)**
- b. _____ \$78.75 (FILING FEE AND CERTIFICATE)**
- c. _____ \$122.50 (FILING FEE AND CERTIFIED COPY)**
- d. X \$131.25 (FILING FEE, CERTIFIED COPY AND CERTIFICATE)**

**FROM: MHT Unlimited, Inc.
5079 N. Dixie Highway #149
Oakland Park, Florida 33334**

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

ARTICLES OF INCORPORATION

- Profit Corporation -

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CLERK OF DISTRICT COURT
JULIA A. WHITE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation shall be:

MHT Unlimited, Inc.

SECOND: The place in the State of Florida where its principle office is to be located is:

5079 N. Dixie Highway, #149

Oakland Park, Florida 33334

THIRD: The purpose for which this corporation is formed is to engage in any lawful activity.

The corporation initially intends to engage in the business of:

Computer Consulting

FOURTH: The corporation shall have authority to issue one class of stock. The classification and par value of each share shall be:

1000 Shares, Non-Par Value (unissued-common)

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Mark Trombly

2168 N.E. 63 Street

Ft. Lauderdale, FL 33308

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Mark Trombly

2168 N.E. 63 Street

Ft. Lauderdale, FL 33308

SEVENTH: The governing Board of the corporation shall be known as its Directors. The Directors need not be stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution (s) passed by a majority of the whole Board, designate one or more committees which to the extent provided the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such resolution adopted by the Board of Directors. The Board of Directors may elect Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercises such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of the State.

The initial Board of Directors shall consist of 1 in number. The names and post office address of each person (s) who are to serve as Director(s) until the first annual meeting of the Stockholders or until their successor (s) are elected and qualified are:

Mark Trombly, President

2168 N.E. 63 Street

Ft. Lauderdale, FL 33308

EIGHTH: The private property of Shareholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January to December each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HANDS (S) THIS 22 DAY OF November, 2002.



PRESIDENT

State of Florida)
) SS.
County of Broward

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledge that said document was signed as a free and voluntary act.

Subscribed and sworn to this 22 day

of November, 2002.

Name of Notary: Maria L Colon

My commission expires: _____



Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTE,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MHT Unlimited, Inc.

2. The name and address of the registered agent and office is:

Mark Trombly
(Name)

2168 NE 63 Street
(Address-P.O. Box NOT Acceptable)

Ft. Lauderdale, FL 33308
(City/State/Zip Code)

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.


(Signature)

11/22/2002
(Date)

**DIVISION OF CORPORATION, PO BOX #6327
TALLAHASSEE, FLORIDA**

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2002 NOV 25 PM 1:44
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