

PO4000005990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025851310

12/31/03--01009--003 **78.75

FILED
2003 DEC 30 PM 6:42
ALLAHASSEE FLORIDA

1/9/04

TRANSMITTAL LETTER

FILED

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

2003 DEC 30 PM 6:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: M-Tech Homes, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Glen F. Minehart

Name (Printed or typed)

88 Fenimore Lane

Address

Palm Coast, FL

City, State & Zip

386-445-9962

Daytime Telephone number

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

EFFECTIVE DATE

01/01/04

ARTICLES OF INCORPORATION

OF

M-Tech Homes, Inc

FILED

2003 DEC 30 PM 6:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, **GLEN F. MINEHART**, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this corporation is **M-Tech Homes, Inc.**

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

FILED

2003 DEC 30 PM 6:42

ARTICLE VII

The principal office address of the Corporation in this state is:
88 Fenimore Lane, Palm Coast, FL 32137.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII

The names of the initial officers of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Glen F. Minehart	President/ Treasurer	88 Fenimore Lane Palm Coast, FL 32137
Krista Minchart	Vice President/ Secretary	88 Fenimore Lane Palm Coast FL 32137

ARTICLE IX

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

The name and Florida address of the registered agent is:

Dorrace A. Hiltbrunner	2120 US 1 South, Suite 111 St. Augustine, FL 32086
------------------------	---

ARTICLE XI

The name and address of the incorporator is:

Glen F. Minehart	88 Fenimore Lane Palm Coast, FL 32137
------------------	--

ARTICLE XII

The effective date is January 1, 2004.

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

Dorrace A. Hiltbrunner
DFQ Business Services, Inc.

2120 US 1 South, Suite 111
St. Augustine, FL 32086

Signature/Registered Agent

12-22-03
Date

Glen F. Minehart
Signature/Incorporator

12-22-03
Date

Glen F. Minehart