

PO4000/49755

(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



400041790614

10/29/04--00:01--020 **27.50

RECEIVED
FBI/DOJ
FBI/DOJ
FBI/DOJ

04 OCT 29 AM 0:29

FBI/DOJ

TH 11/3/04

ACCURATE ACCOUNTING OF TITUSVILLE, INC.
3910 S. Washington Avenue Suite 101
Titusville, Florida 32780
(321) 267-1449

October 26, 2004

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

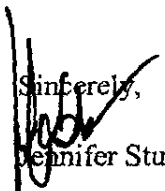
RE: M&M CUSTOM CANVAS, INC.

Enclosed please find one original, and one copy of the Articles of Incorporation for the above proposed Corporation. Also enclosed is a check in the amount of \$87.50 for the payment of the following fees:

Filing Fee &
Certificate Copy Fee

Total	<u>\$87.50</u>
-------	----------------

Sincerely,


Jennifer Stutts

ARTICLES OF INCORPORATION

OF

M & M CUSTOM CANVAS, INC.

FILED
04 OCT 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to this Articles of Incorporation is a natural person competent to contract and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is: M & M Custom Canvas, Inc.

ARTICLE II.

The general nature of the business to be transacted by this corporation is:
Custom Sewing and Manufacturing.

(a) To buy, sell, deal in, lease, hold or improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view, to acquire, by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any interest therein, and to improve the property of the company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements, hereditaments or other property of the company.

(b) To buy, sell, and otherwise invest and deal in stocks, bonds, notes or other investments, including but not limited to the right to hold, buy sell, lease, mortgage or otherwise encumber or lend money upon, and dispose of real and personal property of all kinds and descriptions: to; own, maintain and operate lawful businesses of all kinds.

(c) Insofar as the law of private corporations will permit: to create a fund for investment purposed available to stockholders and to maintain, control, invest and reinvest the proceeds of such fund.

(d) To subscribe or cause to be subscribed for, and to purchase or otherwise acquire, hold for investments, sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations and other evidences of indebtedness of any corporation, or common law trust, now or thereafter existing, and whether created by or under the laws of the State of Florida, or otherwise and while owners of any said shares of capital stock or bonds or other property to exercise all rights, powers and privileges of ownership of every kind and description, including the right to vote thereon, with power to designate some person for that purpose from time to time to the same extent as natural persons might or could do.

(e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages,

(o) The foregoing paragraph shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation as authorized by the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is Five Hundred (500) shares of Common stock, at One and 00/100 Dollar (\$1.00) per par value per share. The consideration of issuance of said shares of stock, or any part thereof, shall be money current of the United States of America, or property or services of value to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board; but a determination concerning the issuance of certain of the corporation's shares of stock shall not in any way fix or determine the value of shares later to be issued out of the remaining authorized but unissued stock. Whenever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just value of the property to be transferred or the services to be performed shall be fixed by the Board of Directors of this corporation at any regular meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decisions of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomsoever in dealing with the corporation and the stockholders thereof. Any and all shares of stock of this corporation shall be issued for the consideration fixed and determined as aforesaid, whether said consideration be cash, property or services and any and all shares of the corporation stock so issued shall be deemed fully paid and nonassessable. Stockholders may include in agreements between themselves limitations upon the transferability, the assignment of stock; options concerning purchase of stock in case of death of stockholders; and conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of stock. The stock certificates may contain the restrictions and matters contained in stockholders agreement by reference.

ARTICLE IV.

The amount of capital with which the corporation shall begin shall not be less than Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE V.

The street address of the principal office of the proposed corporation in this state shall be: 317 S Washington Ave., Titusville, Florida 32796.

The name and address of the initial registered agent of this corporation is:

Kristen Thomas
4046 Peppertree Street
Cocoa, Florida 32926

ARTICLE VI.

This corporation shall have perpetual existence.

ARTICLE VII.

The initial Board of Directors shall consist of not less than one and not more than five directors, who, subject to the provisions of the by-laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successor is elected and qualified, and their name and street address is as follows:

Kristen Thomas
4046 Peppertree St.
Cocoa, Fl 32926

Kimberly Michaud
317 S Washington Ave.
Titusville, FL 32796

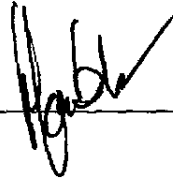
Michael Miller
317 S Washington Ave.
Titusville, Fl 32796

ARTICLE VIII.

The name and street address of the incorporator is as follows:

Jennifer Stutts

3910 S Washington Ave. #101
Titusville, Fl 32780



10/2/04
Date

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders present and entitled to vote.

CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN

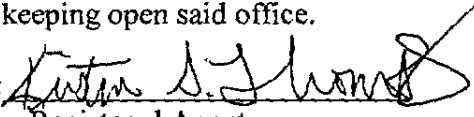
THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY
BE SERVED

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First-----That M&M Custom Canvas, Inc., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, at City of Titusville, County of Brevard, State of Florida, has named Kristen Thomas, located at: 4046 Peppertree Street., Cocoa, Fl. 32926, as its agent to accept service of process within this state, city, and county as it's registered office.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Registered Agent