

PD4000167451

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-13974

Office Use Only



200042820162

11/24/04--00010--006 **78.75

EFFECTIVE DATE

01-01-05

RECEIVED BY MAIL
TALLAHASSEE, FLORIDA

04 DEC 13 AM 7:52

FILED

12-15-04

TRANSMITTAL LETTER

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

SUBJECT: MISR
~~XXXXXXXXXX~~ Family Enterprises 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael K. Mathison
Name (Printed or typed)

5641 Glencrest Blvd.
Address

Tampa, FL 33625
City, State & Zip

813-961-1946
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

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DE
IV
TA

MICHAEL K. MATHISON
5641 GLENCREST BLVD
TAMPA, FL 33625

SUBJECT: MLSR FAMILY ENTERPRISES, INC.
Ref. Number: W04000043974

We have received your document for MLSR FAMILY ENTERPRISES, 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 document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 104A00067704

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:

MLSR Family Enterprises, Inc.

ARTICLE VII Date
Date of Incorporation should be 1/1/05.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5641 Glencrest Blvd.
TAMPA, FL 33625

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Restaurant Management

EFFECTIVE DATE
01-01-05

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael K. Mathison - President
Lori Hawley-Mathison - Vice President
Stefanie Hawley - Asst. Vice President
Rachel Mathison - Asst. Vice President
All Officers reside at: 5641 Glencrest Blvd.
Tampa, FL 33625

FILED
04 DEC 13 AM 7:53
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael K. Mathison
5641 Glencrest Blvd.
Tampa, FL 33625

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael K. Mathison
5641 Glencrest Blvd.
Tampa, FL 33625

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

Michael K. Mathison

Signature/Registered Agent

11-22-04

Date

Michael K. Mathison

Signature/Incorporator

11-22-04

Date