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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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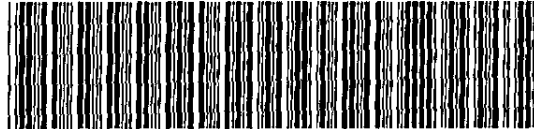
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: MICHAEL MIX, 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: MICHAEL MIX
Name (Printed or typed)

4010 NE 27TH AVENUE
Address

LIGHTHOUSE POINT, FL 33064
City, State & Zip

(954) 942-5668
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, the below named "for profit" corporation lists the following Articles of Incorporation;

Article I – Name

The name of the corporation shall be Michael Mix, Inc.

Article II – Principal Office

The principal place of business of the corporation shall be;

4010 NE 27th Avenue
Lighthouse Point, FL 33064

The mailing address of the corporation shall be;

4010 NE 27th Avenue
Lighthouse Point, FL 33064

Article III – Purpose

The corporation is organized for the purpose of conducting any lawful business activity under the laws of Florida and the United States.

Article IV – Shares

The number of shares authorized by the corporation is 100,000(One-Hundred Thousand).

Article V – Initial Officers and/or Directors

The corporation's initial sole Officer and Director shall be;

Michael D. Mix President 4010 NE 27th Avenue, Lighthouse Point, FL 33064

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

Article VI – Registered Agent

The corporation's registered agent and Florida street address shall be;


Michael D. Mix 4010 NE 27th Avenue, Lighthouse Point, FL 33064

Article VII – Incorporator

The name and address of the corporation's Incorporator is;

Michael D. Mix 4010 NE 27th Avenue, Lighthouse Point, FL 33064

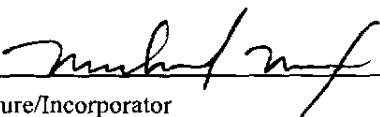
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/15/05

Date



Signature/Incorporator

2/15/05

Date