

POS000077093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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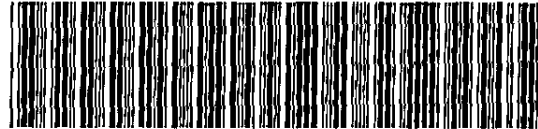
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700054514337

05/16/05--01037--013 **78.75

RECEIVED
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FILED
05/16/05 PM 8:29
STATE OF CALIFORNIA
CLERK OF SUPERIOR COURT
SANTA CLARA COUNTY

CB-S-27

TRANSMITTAL LETTER

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

SUBJECT: Miterz, 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 D. Trieslaff
Name (Printed or typed)

P O Box 8681
Address

Orange Park Flg 32006
City, State & Zip

904-284-4231
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 17, 2005

MICHAEL D TRIEGLAFF
P.O. BOX 8681
ORANGE PK, FL 32006

SUBJECT: MITERZ, INC.
Ref. Number: W05000024907

We have received your document for MITERZ, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 305A00035351

APPROVED
AND
FILED

05 MAY 26 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Miterz, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be:

Miterz, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

**2285 Marsh Hawk Lane
Orange Park, Fla. 32003**

And the name of the initial Registered Agent for the corporation at that address is:

Michael D. Trieglaff

ARTICLE V - SPECIAL PROVISIONS

The stock of the corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII – LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII – NAMES OF OFFICERS

Michael D. Trieglaff, President

ARTICLE IX – EFFECTIVE DATE

The effective date of the incorporation will be May 24, 2005.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24TH day of May, 2005.

Incorporator:

Michael D. Trieglaff

State of Florida)

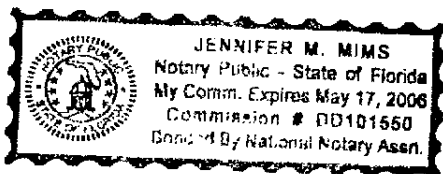
) ss.

County of Clay)

The foregoing instrument was acknowledged by me this 25 day of May, 2005 by: Michael Trieglaff who is/are personally known by me or who has/have produced: F.A.D. as identification and who did not take an oath.

Jennifer M. Mims (SEAL)
Notary Public
State of Florida

My Commission Expires: 17 May 2006



RECEIVED
AND
FILED

05 MAY 26 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida.

Miterz, Inc.

A corporation organizing under the laws of the State of Florida, with its principal offices located at:

**2285 Marsh Hawk Lane
Orange Park, Fla. 32003**

Has named Michael D. Trieglaff, whose address is 2285 Marsh Hawk Lane, Orange Park, Fla. 32003, as its Agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name, and any other officers of said corporation authorized to accept service of process at the above designated address, in some conspicuous place in the office as required by law.

Registered Agent:

Michael D. Trieglaff

State of Florida)

) ss.

County of Clay)

The foregoing instrument was acknowledged by me this 25 day of May, 2005 by: Michael Trieglaff who is/are personally known by me or who has/have produced: FLADL as identification and who did take an oath.

Jennifer Mims (SEAL)
Notary Public
State of Florida

My Commission Expires: 17 May 06

