

PO6000057765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

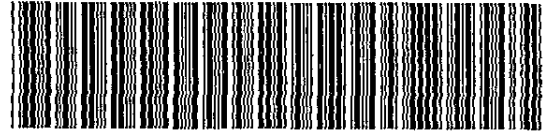
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200069908482

04-11/06--01013--013 **78.75

EFFECTIVE DATE
05/01/2006

FILED
2006 APR 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11405

COVER LETTER

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

SUBJECT: Michael J Houghton Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Two (2)

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 JOHN HOUGHTON
Name (Printed or typed)

18361 O'hara DR.
Address

PL. Charlotte, FL 33948
City, State & Zip

(941) 815-4123
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 APR 24 PM 12:31

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ENTERED

April 12, 2006

MICHAEL J HOUGHTON
5312 REDWOOD TERRACE
NORTH PORT, FL 34286

SUBJECT: MICHAEL J. HOUGHTON INC.
Ref. Number: W06000017405

We have received your document for MICHAEL J. HOUGHTON 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 806A00024784

ARTICLES OF INCORPORATION
OF
MICHAEL J. HOUGHTON INC.

FILED

2006 APR 24 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida General Corporation Act.

ARTICLE I
NAME AND LOCATION OF AGENT AND OFFICES

EFFECTIVE DATE
05/01/2006

Section 1.1. Name The name of the corporation shall be MICHAEL J. HOUGHTON INC.

Section 1.2 Principal Office and Place of Business. The principal office of the corporation shall be located at 5312 Redwood Terrace, North Port, Florida 34286 the foregoing office, transact business at other places within or without the State of Florida, all as the Board of Directors may from time to time determine. The principal place of business is 5312 Redwood Terrace, North Port, Florida 34286.

Section 1.3 Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be Michael J. Houghton. The street address of the Registered Agent is 5312 Redwood Terrace, North Port, Florida 34286

ARTICLE II
DURATION AND COMMENCEMENT

Section 2.1. Duration. The corporation shall have perpetual existence, or until dissolved according to law.

Section 2.2. Commencement of Corporate Existence. The corporation's existence shall commence on ~~March~~ 1, 2006 hereof by the Department of State.
MAY

ARTICLE III PURPOSE AND POWERS

Section 3.1. Purpose. The general purpose for which the corporation is initially organized shall be for any purpose a corporation is initially organized shall be for any purpose a corporation can perform under Florida Statutes, and which is not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States.

Section 3.2. Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE IV AUTHORIZED SHARES

Section 4.1. Class, Number and Par. The shares of stock authorized hereunder shall consist of only common stock. The aggregated number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand shares at one dollar par value.

Section 4.2. Consideration. The consideration for the issuance of said shares shall be in United States currency, or property or services of value as determined by the Board of Directors of the corporation. Any and all shares issued by the corporation shall be fully paid and nonassessable.

Section 4.3. Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholder of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V GENERAL

Section 5.1. Amendment. The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida General Business Corporation Act. The procedural formalities may be dispensed with upon the written consent of all shareholders and all directors.

Section 5.2. Organization meeting of Directors. After the corporate existence begins, an organization meeting of director named herein shall be held at the call of the majority, to adopt Bylaws, elect officer, and transact other necessary business.

Section 5.3. Directors. The number of directors constituting the initial Board of Directors shall be one. Said number may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the initial member of the Board of Directors, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, or until removal or death, are as follows:

Name

Address

Michael J. Houghton

5312 Redwood Terrace
North Port, Florida 34286

Section 5.4. Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

Name

Address

Michael J. Houghton

5312 Redwood Terrace
North Port, Florida 34286


IN WITNESS WHEREOF, the undersigned executed this instrument the
14th day of MARCH, 2006.

INCORPORATOR:


Michael J. Houghton

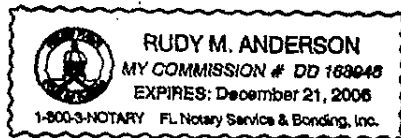
ACCEPTANCE OF REGISTERED AGENT DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said corporation.


MICHAEL J. HOUGHTON

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this
14th day of MARCH, 2006, by MICHAEL J. HOUGHTON (✓)
who is personally known to me or (✓) who have produced
_____ as identification.




Notary Public Signature
My Commission Expires: