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COVER LETTER

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

SUBJECT:	Thomas D. Mi	tchell Inc.	
Enclosed are an original	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
S70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
			· · · · · · · · · · · · · · · · · · ·
FROM:	Thomas D. Name: 42141 China	litchell (Printed or typed) Berry Street	
Address (
	Eustis, FL City,	32736 State & Zip	
	(352) 2 (a)	7-7448 elephone number	

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

Effective Date: February 10, 2007

ARTICLES OF INCORPORATION

OF

THOMAS D. MITCHELL, INC.

THIS IS TO CERTIFY that i, the undersigned, for the purpose of forming a corporation under the provision of Florida Statutes

1985, Chapter 607, and statues amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, as we do certify that:

- 1. The name of the corporation is: THOMAS D. MITCHELL, INC.
- The major purpose of the corporation will be to engage in the business of entertainment services.

 In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any and all powers authorized and permitted by the said statutes to corporations formed there under.

Furthermore, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

- 3. The amount of capital stock authorized shall be one hundred shares of common stock at a par value of \$1.00 per share.
- 4. The corporation shall commence business with not less than one hundred (\$100) Dollars in cash.
 - 5. The corporation shall have perpetual existence.
- 6. The address of the principal office of the corporation shall be: 42141 China Berry Street, Eustis, Florida 32736.
- 7. There shall be one director initially, however, the number of directors may be changed from time to time by a majority vote of the stock holders.
- 8. The names and addresses of the members of the new Board of Directors, and the Officers, who, subject to the by-laws of this corporation, shall now hold office for the preceding year(s) of existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Thomas D. Mitchell</u> President, Secretary, and Director

9. The names and addresses of the subscribers to these
Articles of Incorporation, and a statement of the number of
shares of stock which they agree to take and the value

of the consideration therefore, are as follows:

Thomas D. Mitchen

10. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of any extent.

China Berry Street, Eustis, Florida 32736, hereby am familiar with and accept the duties and responsibilities of Registered Agent and Incorporator. The effective date of this corporation will begin on February 10, 2007.

Thomas D. Mitchell, Registered Agent/Incorporator

Notary Public, State of Florida

At Large