P07000/34608

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SECRETARY OF STATE OF CORPORATIONS

Ep 12/26/07

COVER LETTER

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

Tallallassee, FL 323	91 4		•
SUBJECT: Mark	Chason Mitchell, Inc.		
·	(PROPOSED CORPORA)		
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: M	ark Chason Mitchell	Printed or typed)	
	5626 SE Riverboat Dr.	ddress	
	Stuart, Fl. 34997	State & Zip	
	407-435-6982	elephone number	

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

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:

Mark Chason Mitchell, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5626 SE Riverboat Dr. Stuart, Fl. 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To establish procedures as a broker.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mark Chason Mitchell, President

OT DEC 24 AM 11: 08

ARTICLE VI REGISTERED AGENT

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

Mark Chason Mitchell 5626 SE Riverboat Dr. Stuart, Fl. 34997

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Gloria Malden Kaplan, Enrolled Agent 11501 Ellison Wilson Road North Palm Beach, Fl. 33408

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 opens and agree to act in this capacity

signature/Registered Agent

Signature/Incorporator

Date

Doto