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DIVISION OF CORPORATIONS
08 JAN 10 PM 3:34

EP 1/10/08

COVER LETTER

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

SUBJECT: M. N. I. CONSULTANTS 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 Ippolito
Name (Printed or typed)

6487 ADRIATIC WAY
Address

WEST PALM BEACH FL. 33413
City, State & Zip

561-503-6045
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, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M.N.I. CONSULTANTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6487 ADRIATIC WAY
WEST PALM BEACH FL. 33413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial & Residential Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael M. Ippolito - 6487 ADRIATIC WAY - PRESIDENT
WEST PALM BEACH FL. 33413

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ARTICLE VI REGISTERED AGENT

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

Michael N. Ippolito

6487 ADRIATIC WAY WEST PALM BEACH FL. 33413

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael N. Ippolito

6487 ADRIATIC WAY, WEST PALM BEACH FL. 33413

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

Michael N. Ippolito
Signature/Registered Agent

1-2-08

Date

Michael N. Ippolito
Signature/Incorporator

1-2-08

Date

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