

P08000014102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

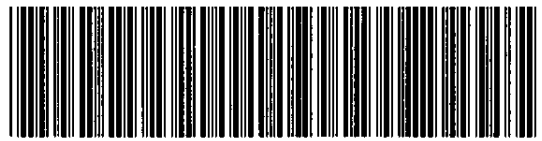
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

MITCHELL MOPTOR CARS, INC.
2853 COBBLESTONE DRIVE
PALM HARBOR, FL 34684

SUBJECT: MITCHELL MOTOR CARS, INC.
Ref. Number: W08000005180

We have received your document for MITCHELL MOTOR CARS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 408A00006373

COVER LETTER

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

MITCHELL CARS, INC

SUBJECT: _____
(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

MITCHELL CARS, INC.

FROM: _____

Name (Printed or typed)

3575 ALT HWY 19

Address

PALM HARBOR, FLORIDA 34683

City, State & Zip
727-430-2201

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:

MITCHELL CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3575 ALT HWY 19
PALM HARBOR, FLORIDA 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CAR SALES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the officer/director is:

PAUL E. MITCHELL
3575 ALT HWY 19
PALM HARBOR, FLORIDA 34683

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PAUL E. MITCHELL
3575 ALT HWY 19
PALM HARBOR, FLORIDA 34683

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

PAUL E. MITCHELL
3575 ALT HWY 19
PALM HARBOR, FLORIDA 34683

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.

Paul E Mitchell

Signature/Registered Agent

2/5/08

Date

Paul E Mitchell

Signature/Incorporator

2/5/08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 28 PM 3:31

FILED