

# P080000019126

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

((H080000451503)))



H080000451503ABCK

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

### MITRE INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FFB 22 2008

D. A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

(6)

H08000045150

FILED

2008 FEB 21 A 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**MITRE INTERNATIONAL, CORP.**

I, THE UNDERSIGNED, ERIKA SEECK hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**MITRE INTERNATIONAL, CORP.**

**ARTICLE II**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. to engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for Additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

H08000045150

- 1 -

### **ARTICLE III**

#### **CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NON PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

### **ARTICLE IV**

#### **CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

### **ARTICLE V**

#### **CORPORATE EXISTING**

This corporation shall exist perpetually unless sooner dissolved according to law.

### **ARTICLE VI**

#### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be: 3323 SW 173<sup>RD</sup> TER; MIRAMAR, FL 33029 and with the privilege of having branch offices at other places within or without the State of Florida.

### **ARTICLE VII**

The Resident Agent designated to accept service of process for the corporation shall be: ERIKA SEECK.

### ARTICLE VIII

The number of Directors of this corporation shall be not less than (1) nor more than FIVE (5).

### ARTICLE IX

#### **DIRECTORS**

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
ERIKA SLECK	3323 SW 173 <sup>RD</sup> TER. MIRAMAR, FL 33029

### ARTICLE X

The names and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ERIKA SEECK	PRESIDENT	3323 SW 173 <sup>RD</sup> TER MIRAMAR, FL 33029

FILED

**ARTICLE XI**

2008 FEB 21 A 11:34

The names and post office address of the subscribers and the number of shares each agree to take are:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
ERIKA SEECK	3323 SW 173 <sup>RD</sup> TER. MIRAMAR, FL 33029	100

**ARTICLE XII**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that **MITRE INTERNATIONAL, CORP.** desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Miramar, State of Florida, has named **ERIKA SEECK** of 3323 SW 173<sup>RD</sup> TER; **MIRAMAR, FL 33029** to accept service of process within Florida.

  
\_\_\_\_\_  
**ERIKA SEECK**  
CORPORATE OFFICER

DATE: February 20, 2008

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**ERIKA SEECK**  
DATE: February 20, 2008

H08 0000 45150

FILED

ARTICLE XIII

ACKNOWLEDGMENT

2008 FEB 21 A 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                              )  
COUNTY OF MIAMI DADE )

SS:

I HEREBY CERTIFY that on this day **February 20, 2008** Personally appeared before me, **ERIKA SEECK** the undersigned Notary Public in and for the State of Florida, party to the foregoing Certificate of Incorporation, and each acknowledged that they subscribe and acknowledges the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Miami Dade County, Florida.

\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires:

Subscribers:

  
\_\_\_\_\_  
**ERIKA SEECK**  
PRESIDENT

H08000045150

- 5 -