# P10000016676

| (Re                     | equestor's Name)   |           |
|-------------------------|--------------------|-----------|
|                         |                    |           |
| (Ac                     | idress)            |           |
|                         |                    |           |
| (Ac                     | ldress)            |           |
| (^c                     |                    |           |
|                         |                    |           |
| (Ci                     | ty/State/Zip/Phone | · #)      |
|                         |                    |           |
| ☐ PICK-UP               | WAIT               | MAIL      |
|                         |                    |           |
| (Bu                     | ısiness Entity Nam | ne)       |
| •                       | ŕ                  | ,         |
| (1)                     | and Niverban       |           |
| (DC                     | ocument Number)    |           |
|                         |                    |           |
| Certified Copies        | _ Certificates     | of Status |
|                         |                    |           |
| Special Instructions to | Filing Officer     |           |
| Opecial instructions to | Timing Officer.    |           |
|                         |                    |           |
|                         |                    |           |
|                         |                    |           |
|                         |                    | 1         |
|                         |                    |           |
|                         |                    | ļ         |
|                         |                    |           |

Office Use Only



700167252477

02/23/10--01038--004 \*\*78.75

FILED

10 FEB 23 PM 1: 09

SECRETATION OF STATE

SECRETATION OF ST

2-24-10

# **COVER LETTER**

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

| SUBJECT: R. Mitch    | ell, Inc.                                    |                                     |                                    |
|----------------------|--|-------------------------------------|------------------------------------|
|                      | (PROPOSED CORPORA                            | TE NAME – <u>MUST INCL</u>          | UDE SUFFIX)                        |
|                      |  |                                     |                                    |
| Enclosed are an orig | inal and one (1) copy of the art             | icles of incorporation and          | l 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 |
|                      |  | ADDITIONAL CO                       | & Certificate of Status            |
|                      |  |                                     |                                    |
| FROM: Rol            | oerta F. Mitchell                            |                                     |                                    |
|                      | Name   | e (Printed or typed)                |                                    |
| 801                  | 12th Street South, Suite 300                 |                                     |                                    |
|                      | ·  | Address                             |                                    |
| Nap                  | oles , Florida 34102                         | St. 44 9 7                          |                                    |
|                      | City,  | State & Zip                         |                                    |
| 239                  | -777-6575                                    |                                     |                                    |
|                      | Daytime T                                    | elephone number                     |                                    |
| bmit                 | chell@dockcraytoncove.com                    |                                     |                                    |
|                      | E-mail address: (to be use                   | d for future annual report          | notification)                      |

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

Florida Department of State New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

Re: R. Mitchell, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of R. Mitchell, Inc. for filing.

Also enclosed is a check payable to the Florida Department of State in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) in payment of the following charges:

1. The Filing Fee of \$70.00

Zolute G. Mitchell

2. The Certificate of Status Fee of \$8.75

Please feel free to contact the undersigned at 239-777-6575 if you have any questions.

Very truly yours,

Roberta F. Mitchell

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### <u>ARTICLE I</u> NAME

The name of the corporation shall be: R. Mitchell, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 801 12<sup>th</sup> Street South, Suite 300 Naples, Florida 34102



# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To invest in and develop restaurants and any other lawful activity that may be undertaken by a Florida Corporation under the laws of the State of Florida.

#### ARTICLE IV **SHARES**

The number of shares of stock is:

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roberta F. Mitchell, President, Secretary-Treasury 801 12th Street South, Suite 300, Naples, Florida 34102

#### ARTICLE VI REGISTERED AGENT

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

Roberta F. Mitchell

801 12th Street South, Suite 300, Naples, Florida 34102

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberta F. Mitchell 801 12<sup>th</sup> Street South, Suite 300, Naples, Florida 34102

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.

Signature/Incorporator