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SECRETARY OF STATE DIVISION OF CORPORATIONS

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June 27, 2011

GLENN T SUNDIN, ESQ. 335 SOUTH PLUMOSA ST, SUITE A MERRITT ISLAND, FL 32952

SUBJECT: MOUSE TRAP TWO, INC.

Ref. Number: W11000034343

We have received your document for MOUSE TRAP TWO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 311A00015405

# GLENN T. SUNDIN

ATTORNEY AT LAW

### 335 SOUTH PLUMOSA STREET, SUITE A

MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511 FAX (321) 455-1646

June 28, 2011

### Via U.S. Express Overnight Mail

Division of Corporations Corporate filings 2661 Executive Center Circle Attention: Pamela Smith Tallahassee, Florida 32301

Re: Rejection of Mouse Trap Two, Inc. Document No.: W11000034343

Dear Ms. Smith:

We understand your office rejected our request for a filing of articles of incorporation under the name of Mouse Trap Two, Inc. We therefore are re-submitting the articles under the name of The Mouse Trap of Cocoa Beach, Inc. We were told that this name is available.

We have enclosed an extra copy of page 1 of the articles of incorporation. We would appreciate your date stamping the enclosed copy and mailing the copy back to me at the above referenced address.

Thank you for your assistance in this matter and please call if you have any questions or comments.

Uncerety

Glenn T. Sundin

Enclosures

# GLENN T. SUNDIN

ATTORNEY AT LAW

### 335 SOUTH PLUMOSA STREET, SUITE A

MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511 FAX (321) 455-1646

June 21, 2011

Department of State
Division of Corporations
Corporate filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Formation of Mouse Trap Two, Inc.

Dear Madam or Sir:

Find enclosed the original and a copy of the Articles of Incorporation for the above-referenced corporation. Please process the original Articles and date stamp the enclosed copy of the Articles and mail the copy back to me at the above referenced address.

We have also enclosed a check made payable to the Florida Secretary of State in the amount of \$70.00 to cover the applicable filing fees.

Thank you for your assistance in this matter and please call if you have any questions or comments.

Sincerely,

Glenn T. Sundin

Enclosures

# ARTICLES OF INCORPORATION

11 JUN 29 PM 12: 41

**OF** 

# THE MOUSE TRAP OF COCOA BEACH, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms The Mouse Trap of Cocoa Beach, Inc. a corporation under the laws of the State of Florida as follows:

### ARTICLE I

# Name and Address

The name of this Corporation is: The Mouse Trap of Cocoa Beach, Inc. The mailing address and street address of the Corporation is: 5602 North Atlantic Avenue, Cocoa Beach, Florida 32931.

### ARTICLE II

### Term of Existence

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

# ARTICLE III

### Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV

### Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (1) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its Directors, officers, and employees and for any or all of the Directors, officers, and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its Directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

- (q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

### ARTICLE V

### Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated Common Shares.

### ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 335 South Plumosa Street, Suite A, Merritt Island, Florida 32952, and the name of its initial registered agent at such address is Glenn T. Sundin.

### ARTICLE VII

# Initial Board of Directors

This Corporation shall have **one (1)** Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this Corporation are:

### Name

## Address

Eva Thortsen

80 Barbados Drive Cocoa Beach, Florida 32931

### ARTICLE VIII

### Incorporator

The name and address of the person signing these Articles are:

Name

<u>Address</u>

Eva Thortsen

80 Barbados Drive Cocoa Beach, Florida 32931

### ARTICLE IX

### Officers

The name and address of the person signing these Articles are:

<u>Name</u>		Position	SEC DIVISI
Eva Thortsen Eva Thortsen Eva Thortsen	- - -	President Secretary Treasurer	FILE CRETARY ION OF CO
	ARTICLE X		OF STARPORAL
•	<u>Bylaws</u>		l fi

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

### ARTICLE XI

### Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this  $\mathcal{L}/$  day of June, 2011.

Sua Thortsen
Eva Thortsen

# ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place

designated herein, 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.

Glenn T. Sundin

Dated the 21 day of June, 2011

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS