

P120000071411

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
8/20/12

COVER LETTER

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

SUBJECT: MIT Acceptance Corp.
(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

| | |
|---|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Gregg Newhuis
Name (Printed or typed)
3302 E. Burville Rd.
Address
Crete, IL 60417
City, State & Zip
847-709-7025
Daytime Telephone number
gnewhuis@toshiba-machine.com
E-mail address: (to be used for future annual report notification)

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MIT Acceptance Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

9905 Spoonbill Rd. East
Bradenton, FL 34209

3302 East Burville Rd.
Crete, IL 60417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which Corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is: One thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregg Newhuis (Pres.)
Address: 3302 East Burville Rd.
Crete, IL 60417

Name and Title: Denise Bryk (Sec.)
Address: 2448 N. Haymond
River Grove, IL 60171

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Gregg Newhuis
Address: 9905 Spoonbill Rd. East
Bradenton, FL 34209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gregg Newhuis
Address: 9905 Spoonbill Rd. East
Bradenton, FL 34209

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

Required Signature/Registered Agent

8/16/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

8/16/12

Date