P13000035942

(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:

Office Use Only

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RETURNED CHECK

04/19/13--01028--012 **87.50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: THE Mitchell Group INC
(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

ADDITIONAL COPY REQUIRED

FROM: Paul Mitchell
Name (Printed or typed)

344 Fowling St.
Address

Playa Del Rey, CA 90293
City, State & Zip

310-946-9207
Daytime Telephone number

Paul.Mitchell@AGILITYRECOVERY.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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 Holdings Group Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

344 Fowling St.
Playa Del Rey, CA
90293

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL BUSINESS PURPOSES

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RETURNED CHECK

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CEO - Paul Mitchell

Address: 344 Fowling St.
Playa Del Rey, CA
90293

Name and Title:

Address:

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TALLAHASSEE FLORIDA

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

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RETURNED CHECK

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

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

Name: Corrine Smiley

Address: 3255 NE 184th St.
North Miami Beach, FL 33160

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Paul Mitchell

Address: 344 Fowling St.
Playa Del Rey, CA 90293

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TALLAHASSEE, FLORIDA

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

Corrine Smiley
Required Signature/Registered Agent

4/15/13
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.

Paul E. Mitchell
Required Signature/Incorporator

4/15/13
Date