

P 13000070548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

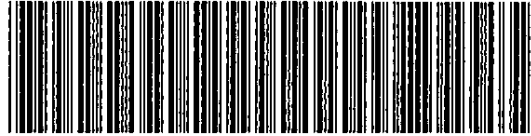
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800250884958

800250884958
08/21/13--01017--008 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 21 PM 3:40

8/26/13



LAW OFFICE OF
PATRICIA GÓMEZ, P.A.

August 16, 2013

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

Re: MitchCo Ice Machine Sales & Serv, Inc.

Dear Sir or Madam:

Enclosed are the articles of incorporation and registered agent documents for the formation of a new corporation. Also enclosed is a check for \$70 for the filing fee.

I am submitting an extra copy of the articles of incorporation. Please stamp it with the date of filing and return to me. Thank you for your attention to this matter. If you have any questions, please give me a call.

Sincerely yours,

Patricia Gomez, Esq.
PO Box 340611
Tampa FL 33694-0611
Tel: (813) 402-2890

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 21 PM 3:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 AUG 21 PM 3:40

**ARTICLES OF INCORPORATION
of
MITCHCO ICE MACHINE SALES & SERV, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

ARTICLE I - NAME

The name of this corporation shall be MitchCo Ice Machine Sales & Serv, Inc.

ARTICLE II - TERM OF EXISTENCE AND FISCAL YEAR

This corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1st of each year.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation and the objects and purposes of it shall be to sell and service commercial ice making machines and conducting any other legal business.

ARTICLE IV - POWERS

This corporation shall have all powers conferred by the laws of Florida on corporations.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be non-assessable.

ARTICLE VI - SHAREHOLDERS RIGHTS

- (a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.
- (b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.
- (c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or

other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration as may be permitted by law and to any person or persons qualified to be shareholders, as the board of directors may determine.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Doris L. Mitchell, 3185 Burberry St., Tarpon Springs FL 34688.

ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 11401 West Hillsborough Ave., Tampa, FL 33635 with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE IX - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE X - INITIAL DIRECTOR

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is Doris L. Mitchell of 3185 Burberry St. Tarpon Springs FL 34688.

ARTICLE XI - TRANSACTIONS WITH CORPORATIONS

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or the firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation that shall authorize any contract or transaction, with

like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE XII - BYLAWS

- (a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.
- (b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of law of the state of Florida or of the United States.

ARTICLE XIII - AMENDMENTS

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

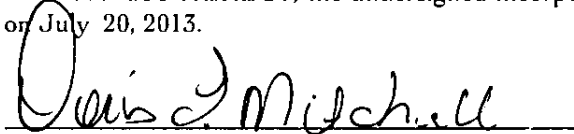
ARTICLE XIV - INCORPORATOR

The name and post office address of the incorporator of this corporation is Doris L. Mitchell of 3185 Burberry St., Tarpon Springs, FL 33688.

ARTICLE XV - INDEMNIFICATION

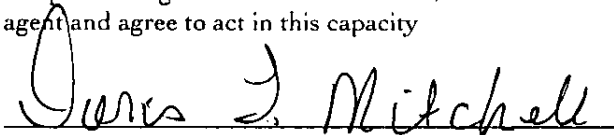
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS HEREOF, the undersigned incorporator has executed these Articles of Incorporation on July 20, 2013.



Doris L. Mitchell - Incorporator

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



Doris L. Mitchell - Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 AUG 21 PM 3:40