

P160000037331

(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



800285062958

FILED  
16 APR 28 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/28/16--01008--007 \*\*70.00

RECEIVED  
OFFICE OF THE  
16 APR 28 AM 11:59  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

APR 28 2016

T SCHROEDER

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

312 Mint Corp.

Signature \_\_\_\_\_

Requested by: Seth

04/28/16

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
312 MINT CORP.**

**ARTICLE I  
Name**

The name of the corporation is 312 Mint Corp. (hereinafter called the "Corporation").

**ARTICLE II  
Principal Office**

The address of the principal office and the mailing address of the Corporation is 2750 NE 185<sup>th</sup> Street, Suite 201, Aventura, FL 33180.

**ARTICLE III  
Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

**Number of Shares  
Authorized**

1,000

**Par Value  
Per Share**

\$.01

**Class of  
Stock**

common

FILED  
16 APR 28 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV  
Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 2750 NE 185<sup>th</sup> Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

**ARTICLE V  
Incorporator**

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 NE 185<sup>th</sup> Street, Suite 201, Aventura, FL 33180.

**ARTICLE VI  
Indemnification**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 27<sup>th</sup> day of April, 2016.

April 27, 2016



Louis R. Montello,  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of 312 Mint Corp., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

April 27, 2016



Louis R. Montello,  
Registered Agent

FILED  
16 APR 28 PM 1:05  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA