# **Electronic Articles of Incorporation For**

P18000001052 FILED January 03, 2018 Sec. Of State mtmoon

MITCHELL & SONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: MITCHELL & SONS, INC

# **Article II**

The principal place of business address:

5587 CAMEO DR N BOCA RATON, FL. US 33433

The mailing address of the corporation is:

5587 CAMEO DR N BOCA RATON, FL. US 33433

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

CAPITAL ONE ACCOUNTING SOLUTIONS, P.A. 15 N FEDERAL HIGHWAY POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOANEL KELLMAN

## **Article VI**

The name and address of the incorporator is:

CAPITAL ONE ACCOUNTING SOLUTIONS, P.A. 15 N FEDERAL HIGHWAY

POMPANO BEACH FL 33062

Electronic Signature of Incorporator: JOANEL KELLMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOUGLAS MITCHELL
5587 CAMEO DR N
BOCA RATON, FL. 33433 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2018

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