

720000054000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

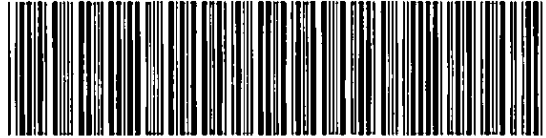
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500346809625

06/30/20--01009--003 **78.75

2020 JUN 29 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

N CULLIGAN

JUL 22 2020

COVER LETTER

ATX1

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

SUBJECT: MT FASHION, 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: CLIFTON H. RODRIQUEZ, CPA

Name (Printed or typed)

3146 NW 68th STREET

Address

FORT LAUDERDALE, FLORIDA 33309-1206

City, State & Zip

(954) 557-9038

Daytime Telephone number

crodz13@gmail.com/hughmongous54@comcast.net

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

For

MT Fashion, Inc.

FILED

2020 JUN 29 PM 5:31

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

MT Fashion, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will engage in online retail commerce (i.e., online sales of clothing and shoes) in the State of Florida, and the United States and the world via the Internet. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

450077 State Road 200
Unit No.3
Callahan, Florida 32011

The principal place of business of this corporation shall be as follows:

450077 State Road 200
Unit No.3
Callahan, Florida 32011

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) My Trang T Mai will own one hundred percent (100%) of the outstanding shares of the corporation.

ARTICLES OF INCORPORATION

For

MT Fashion, Inc.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

My Trang T Mai
450077 State Road 7
Unit No.3
Callahan, Florida 32011

Article VI-Subscriber (s) To These Articles of Incorporation

My Trang T Mai
450077 State Road 7
Unit No.3
Callahan, Florida 32011

The undersigned incorporator(s) has executed these Articles of Incorporation this
25th day of June 2020



(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. My Trang T Mai	450077 State Road 7 Unit No. 3 Callahan, Florida 32011	President/CEO

ARTICLES OF INCORPORATION

For

MT Fashion, Inc.

<u>Name</u>	<u>Address</u>	<u>Title</u>
2. My Trang T Mai	450077 State Road 7 Unit No.3 Callahan, Florida 32011	Corporate Secretary Director
3. My Trang T. Mai	450077 State Road 7 Unit No.3 Callahan, Florida 32011	Chairperson, Board of Directors

ARTICLES OF INCORPORATION

For

MT Fashion, Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MT Fashion, Inc.**
2. The name and address of the registered agent and office are as follows:

**My Trang T Mai
450077 State Road 200
Unit No.3
Callahan, Florida 32010**

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUN 29 PM 5:31

FILED

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature)

06/25/2020
(Date)