

Electronic Articles of Incorporation For

P21000053823
FILED
June 08, 2021
Sec. Of State
sbackey

MIKE & MICHAEL CORP

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:

MIKE & MICHAEL CORP

Article II

The principal place of business address:

1895 NORTH TAMiami TRAIL
A30
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

1895 NORTH TAMiami TRAIL
A30
NORTH FORT MYERS, FL. US 33903

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:

2

Article V

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

MICHAEL E POLIZZOTTO
1895 NORTH TAMiami TRAIL
A30
NORTH FORT MYERS, FL. 33903

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

Registered Agent Signature: MICHAEL E POLIZZOTTO

Article VI

The name and address of the incorporator is:

MICHAEL E POLIZZOTTO
1895 NORTH TAMiami TRAIL
A30
NORTH FORT MYERS

Electronic Signature of Incorporator: MICHAEL E POLIZZOTTO

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
MICHAEL E POLIZZOTTO
1895 NORTH TAMiami TRAIL
NORTH FORT MYERS, FL. 33903 US

Title: VP
MICHAEL R DILLON
1895 NORTH TAMiami TRAIL
NORTH FORT MYERS, FL. 33903 US

Article VIII

The effective date for this corporation shall be:

06/07/2021