

P22000033704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

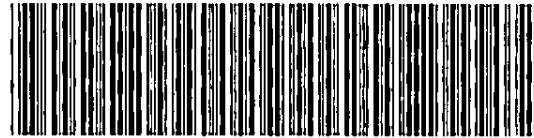
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400385221204

04/15/22--01024--016 **78.75

Signature
5/6/22

2022/05/15 PM 4:00

COVER LETTER

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

SUBJECT: Mint Rewards Group, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Michael Richmond
Name (Printed or typed)

1331 SW 44th Terrace
Address

Deerfield Beach, FL 33442
City, State & Zip

815-272-1653
Daytime Telephone number

b26rewards@gmx.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2022/02/15 PM 4:00

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Michael Richmond
Address: 1331 SW 44th Terrace
Deerfield Beach, FL
33442

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Michael Richmond
Address: 1331 SW 44th Terrace
Deerfield Beach, FL
33442

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: April 11, 2022 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Michael Richmond
Required Signature/Registered Agent

April 11, 2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Michael Richmond
Required Signature/Incorporator

April 11, 2022
Date

2022 APR 15 PM 4:00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Mint Rewards Group, Inc

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

1331 SW 44TH TERRACE

Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the promotion of retail
rewards and customer marketing and/or
any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Richmond Name and Title: Kurt Morrow

Address 1331 SW 44TH TERRACE Address: 651 85TH ST
Deerfield Beach, FL Miami Beach, FL
33442 33141

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

2012 APR 19 PM 4:00