

P24000076175

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000415849 3)))



H240004158493330C4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : STEINBERG GARELLEK P.L.
Account Number : I20110000015
Phone : (561)717-3020
Fax Number : (561)391-3326

RECEIVED
2024 DEC 18 PM 2:16
STATE OF FLORIDA
TALLAHASSEE, FL

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: SZG@STEINGARLAW.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
MITKEL VENTURES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
2024 DEC 18 PM 2:10
STATE OF FLORIDA
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
MITKEL VENTURES INC.
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is MITKEL VENTURES INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is 1323 Sea Spray Lane, Sanibel, FL 33957.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - OFFICERS AND DIRECTORS

The name and address of the initial officers and directors of the Corporation is:

Kevin Friesen – Director, President and Treasurer
33 Langevin Road
Ste. Anne, Manitoba R5H 1A4, Canada

Mitch Eide – Director, Vice President and Secretary
1323 Sea Spray Lane
Sanibel, FL 33957

SECRETARY OF STATE
TALLAHASSEE, FL

2024 DEC 18 PM 2:10

FILED

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 18th day of December, 2024.


Steven Garellek, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for MITKEL VENTURES INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By: 
Steven Garellek, Manager

Dated: December 18th, 2024

FILED
2024 DEC 18 PM 2:10
STATE
TALLAHASSEE, FL