



ACCOUNT NO. 07210000003

REFERENCE : 641107 9495A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 13, 1995

ORDER TIME : 10:52 AM

ORDER NO. : 641107

CUSTOMER NO: 9495A

700001536837

CUSTOMER: Richard H. Maney, Esq  
RICHARD MANEY & ASSOCIATES, PA

Suite 3170  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: HIMAT, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN

JUL 13 1995

FILED  
95 JUL 13 PM 5:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
MIMAT, INC.

95 JUL 13 PM 5:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

MIMAT, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) Purchase of mechanical parts for importing, exporting, and sales, for profit.
- (b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not

prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

- (c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

#### ARTICLE THREE

The term for which this corporation shall exist shall be perpetual

#### ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

#### ARTICLE FIVE

The beginning capital of this corporation shall be \$1,000.00

#### ARTICLE SIX

The corporation shall not have directors.

#### ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

154 81st Avenue North  
St. Petersburg, Florida 33702

#### ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT: Alexander Itel  
154 81st Avenue North  
St. Petersburg, Florida 33702

VICE PRESIDENT: Peter Itel  
Busslinger Strass  
CH-5452 Oberrohrdorf, Switzerland

SECRETARY/TREASURER.

Francesca Boncioni  
154 81st Avenue North  
St. Petersburg, FL 33702

ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

ARTICLE TEN

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

RICHARD HENRY MANEY  
101 E. Kennedy Boulevard  
Suite 3170  
Tampa, FL 33602

ARTICLE ELEVEN

The registered agent and registered office of this corporation shall be:

RICHARD HENRY MANEY  
101 E. Kennedy Boulevard  
Suite 3170  
Tampa, FL 33602

ARTICLE TWELVE

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE THIRTEEN

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 12th day of July, 1995.

  
\_\_\_\_\_  
RICHARD HENRY MANEY

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, RICHARD HENRY MANEY, hereby accept designation as Resident Agent on this 12th day of July, 1995.

  
\_\_\_\_\_  
RICHARD HENRY MANEY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD HENRY MANEY, to me personally known to me, who executed the foregoing Articles of Incorporation as subscriber and Resident Agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 12th day of July, 1995.

*Gwen E. Dario*

NOTARY PUBLIC



P95000054293

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 8, 1996

MIMAT, INC.  
154 81ST AVENUE NORTH  
ST. PETERSBURG, FL 33702

SUBJECT: MIMAT, INC.  
Ref. Number: P95000054293

Debit Memo #: 71179-F

This is to inform you that check #0149 in the amount of \$225.00 submitted with the annual report for MIMAT, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 8, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 896A00045825



# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MIMAT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 20, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000054293.

P95000054293

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Twentieth day of December, 1996



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State