

P96000035414

TRANSMITTAL LETTER

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

2000001790312
-04/23/96--01072--001
*****70.75 *****70.75

SUBJECT: Mitchell Custom Decorating Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

David C. Mitchell
Name (printed or typed)

139 Santiago Street
Address

Royal Palm Beach, FL 33411
City, State & Zip

407-753-8474
Daytime Telephone number

FILED
96 APR 22 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 1995

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

ARTICLES OF INCORPORATION

FILED
96 APR 22 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mitchell Custom Decorating Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

139 Santiago Street
Royal Palm Beach, FL 33411

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David C. Mitchell
139 Santiago Street
Royal Palm Beach, FL 33411

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID C. MITCHELL (PRESIDENT)
139 Santiago Street
Royal Palm Beach, FL 33411

Angela R. Mitchell (VICE PRESIDENT)
139 Santiago Street
Royal Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of April, 1996.

(An additional article must be added if an effective date is requested.)

David C. Mitchell
Signature

Angela R. Mitchell
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is:

Mitchell Custom Decorating Inc.

2. The name and address of the registered agent and office is:

DAVID C. MITCHELL
(NAME)

139 Sanyago Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Royal Palm Beach, FL 33411
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process 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 obligations of my position as registered agent.

David C. Mitchell
(SIGNATURE)

4-19-96
(DATE)

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL.
32314
(904) 487-6050

Mitchell Custom Decorating, Inc.
139 Santiago St.
Royal Palm Beach, FL.
33411
(561) 753-8474

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-04/25/97--01063--015
*****35.00 *****35.00

To Whom This May Concern,

This letter is to inform you that I, David C. Mitchell, President of Mitchell Custom Decorating, INC. after consulting with Angela Mitchell, Vice President have decided to file for dissolution of a Florida Profit Corporation in accordance with section 607.1401, Florida statutes. Enclosed you will find a check for the amount of \$35.00 for dissolution and ~~\$8.75 for certificate of status~~. Thank you for your immediate attention to this matter.

David C. Mitchell

President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 25 PM 3:47

Valid

MAY 1 1997

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 3:47

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mitchell Custom Decorations, Inc.

SECOND: The articles of incorporation were filed on: April 22nd 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3/15 day of December, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DAVID C. MITCHELL

(Typed or printed name)

President

(Title)