

P96000051868

TRANSMITTAL LETTER

FILED

96 JUN 14 PM 2:05

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: MITZ off us. inc. USA.
(Proposed corporate name - must include suffix)

000001862760
-06/17/96--01001--010
*****78.75 *****78.75

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: VANESSA LLOYD
Name (printed or typed)

1000 DOUGLAS AVE #6
Address

ALTAMONTE SPRINGS, ORLANDO FL 32714
City, State & Zip

407-786-0662
Daytime Telephone number

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

~~18~~
6-18-96

ARTICLES OF INCORPORATION

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:

MITZOFFUS inc USA.

ARTICLE II PRINCIPAL OFFICE

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

MAILING ADDRESS.

1000 DOUGLAS AVE #6
CAMARON VILLAS
ALTAMONTE SPRINGS
ORLANDO FL 32714.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

V C Lloyd
1000 DOUGLAS AVE #6
CAMARON VILLAS
ALTAMONTE SPRINGS
ORLANDO FL 32714

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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):

V C Lloyd
1000 Douglas Ave "b"
Altamonte Springs
Orlando 32714

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

How day of 3rd June, 1996.

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

V C Lloyd PRESIDENT
Signature

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, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MITZOFF US INC USA

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

U C Lloyd
(NAME)

1000 DOUGLAS AVE "6"

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALTAMONTE SPRINGS, ORLANDO FL 32714
(CITY/STATE/ZIP)

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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.

U C Lloyd
(SIGNATURE)

6.1.96
(DATE)

DEBIT MEMORANDUM

FOR OFFICIAL USE

NUMBER

TO :
DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,328.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,328.75	OTHER	4

*****93.75 *****93.75

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	70.00
12	45-20-2-130001-45300000-00-000100-00	2	70.00
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	4	200.00
12	45-20-2-130001-45300000-00-000100-00	4	200.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	1	285.00

GRAND TOTAL:

\$ 1,328.75

Process Date: 06/26/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer