

P97000014017

FEB-12-1997 14:51

EMPIRE CORPORATE KIT

P.01/05

S

5:02 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000002507 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: MITCHELL STAR, INC.

AUDIT NUMBER.....H97000002507

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:10:39

RECEIVED

97 FEB 12 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 FEB 12 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 2/12/97

H 97000002507

ARTICLES OF INCORPORATION**OF****MITCHELL STAR, INC.**

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MITCHELL STAR, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162, and the name of the initial Registered Agent of the corporation is Alexander M. Rosenfeld.

FILED BY:

Alexander M. Rosenfeld, Esq.
Fla. Bar No. 154307
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

H 97000002507

FILED
97 FEB 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000002507

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall, initially, have three (3) directors. The name and address of the initial members of the Board of Directors are:

STEVE MITCHELL
C/o ROSENFELD & STEIN, P.A.
18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33160

RICKEY S. MITCHELL
C/o ROSENFELD & STEIN, P.A.
18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33160

JIMMY MITCHELL
C/o ROSENFELD & STEIN, P.A.
18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33160

H 97000002507

H 97000002507

ARTICLE VIII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

STEVE MITCHELL
C/o ROSENFELD & STEIN, P.A.
18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33160

Vice President/Treasurer:

RICKEY S. MITCHELL
C/o ROSENFELD & STEIN, P.A.
18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33160

Secretary

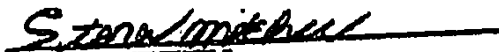
JIMMY MITCHELL
C/o ROSENFELD & STEIN, P.A.
18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33160

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

STEVE MITCHELL, C/o ROSENFELD & STEIN, P.A., 18260 N.E. 19th Avenue, Suite 202, North Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 7th day of FEBRUARY, 1997.


STEVE MITCHELL

STATE OF FLORIDA
COUNTY OF DADE

)
) SS:
)

H 97000002507

H 97000002507

The foregoing instrument was acknowledged before me this 7th day of February, 1997,

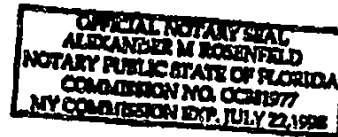
by STEVE MITCHELL.



Notary Public

Print name: Alexander M. RosenfeldPersonally Known ☒ Or Produced Identification ☐

Type of Identification _____



Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Alexander M. Rosenfeld
Registered Agent

Date: FEBRUARY 7th, 1997

FILED
97 FEB 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000002507