

P97000041409

TRANSMITTAL LETTER

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

97 MAY -6 AM 11:50
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Mitts + Company, 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:

Timothy Mitts
Name (printed or typed)

988802167829--8
-05/06/97--01099--014
****131.25 ****131.25

156 Grandview Ave.
Address

Nanuet NY 10954
City, State & Zip

TIMOTHY MITTS GAVE

914-732-8150
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT CORPORATE NAME

DATE 5-9-97

DOC. EXAM. RANDY PRINCE

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

RP
5-9-97

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:

Mitts & Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5934 Bent Pine Drive Ste 339
Orlando FL 32822

ARTICLE III SHARES

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

Two hundred no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Mitts
5934 Bent Pine Dr. Ste 339
Orlando FL 32822

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

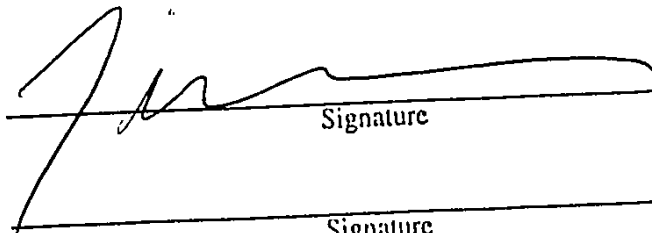
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy Muttis
156 Grandview Avenue
Nanuet NY 10954

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

30 day of April, 19 97.

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



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: Mitts + Company, Inc.
2. The name and address of the registered agent and office is:

Timothy Mitts
(NAME)

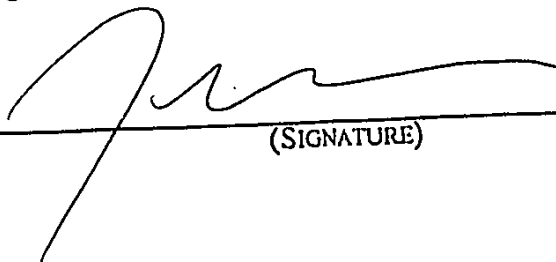
5934 Bent Pine Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando FL 32822
(CITY/STATE/ZIP)

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CLERK OF STATE
DIVISION OF CORPORATIONS

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.


(SIGNATURE)

4/30/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314