

P97000047552

TRANSMITTAL LETTER

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

FILED
97 MAY 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Howard E. Mitchell, Inc.
(Proposed corporate name - must include suffix)

000002200170--5
-06/03/97--0103--011
*****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: Arthur J. Springer
Name (printed or typed)

707 SWANN AVE.
Address

TAMPA, Fla. 33606
City, State & Zip

813-258-3785
Daytime Telephone number

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

mc 5/29/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Howard E. Mitchell, Inc.

ARTICLE II GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

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

**Howard E. Mitchell, Inc.
P.O. Box 8295
Tampa, Florida 33674**

ARTICLE IV SHARES

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

**One hundred shares of common stock having
a nominal or par value of \$10.00 per share.**

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Howard E. Mitchell, Sr.
6000 Lynn Avenue
Tampa, Florida 33674**

ARTICLE VII INCORPORATOR(S)

See instructions for officers/directors

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

**Howard E. Mitchell, Sr.
P.O. Box 8295
Tampa, Florida 33674**

ARTICLE VIII DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, per by-laws adopted by the stock holders, but the number of directors shall never be less than one.

ARTICLE IX INITIAL DIRECTOR

The name and post office address of the members of the first Board of Directors are:

**Howard E. Mitchell, Sr.
P.O. Box 8295
Tampa, Florida 33674**

ARTICLE X AMENDMENT

These articles of incorporation may be amended in any manner provided by law, each amendment shall be approved by the Board of Directors, proposed by them to the stock holders, and approved at a stock holder's meeting by at least two-thirds of the stock entitled to vote thereon, unless all of the directors and all of the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of June, 19 96.

Howard E. Mitchell Jr.

Signature

Signature

Signature

**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: Howard E. Mitchell, Inc.
2. The name and address of the registered agent and office is:

Howard E. Mitchell, Inc.
(NAME)

6000 Lynn Avenue

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

Tampa, FL 33674

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Howard E. Mitchell, Inc.
(SIGNATURE)

June 15, 1996
(DATE)