

P98000032564

TRANSMITTAL LETTER

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

500002469285-1-2
-03/26/98-01060-019
*****78.75 *****78.75

SUBJECT: MouseWorks, Inc.
(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
98 APR -9 AM 9:12

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: Cheryl Tittle
Name (Printed or typed)

20430 Northeast 15th Avenue
Address

North Miami Beach, FL 33179
City, State & Zip

305/598-2601
Daytime Telephone number

W98-6865

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

CHERYL TITTLE
20430 NORTHEAST 15 AVE
N. MIAMI BEACH, FL 33179

SUBJECT: MOUSEWORKS, INC.
Ref. Number: W98000006865

We have received your document for MOUSEWORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 098A00016534

ARTICLES OF INCORPORATION
OF
MOUSEWORKS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
98 APR -9 AM 9:12

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MOUSEWORKS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all business and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Cheryl Tittle
20430 Northeast 15 Avenue
North Miami Beach, Florida 33179

ARTICLE VI

This corporation shall have two directors initially. The names and address of both initial directors of the corporation, who shall hold office until their successors are elected and qualified or until the earlier resignation or removal from office are:

Ricky Tittle
Cheryl Tittle
20430 Northeast 15 Avenue
North Miami Beach, Florida 33179

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Cheryl Tittle
20430 Northeast 15 Avenue
North Miami Beach, Florida 33179

ARTICLE VIII

The mailing address of the corporation shall be:

20430 Northeast 15 Avenue
North Miami Beach, Florida 33179

Executed at Miami, Florida this 6 day of April, 1998.

CHERYL TITTLE, Incorporator

By:

Cheryl Tittle
Cheryl Tittle

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.

Cheryl Tittle

Signature/Registered Agent

4/6/98

Date

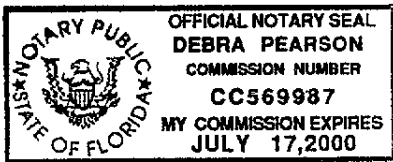
Sworn to and subscribed before me by Cheryl Tittle this 6th day of April, 1998.

Debra Pearson

Notary Public,

State of Florida at Large

My commission expires:



Debra Pearson

Print, type or stamp Commissioned

Name of Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 AM 9:12

- ☒ Personally known OR
☐ Produced identification

Type of identification produced: _____