

P98000045370

TRANSMITTAL LETTER

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

SUBJECT: M.M. & COMPANY, INC.
(Proposed corporate name - must include suffix)

700002527797--4
-05/18/98-01111-019
***122.50 ***122.50

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

FROM: M.M. & COMPANY, INC.
Name (printed or typed)

3397 S.W. 42ND AVE
Address

PAUM CITY FLA. 34990
City, State & Zip

1-561-283-6746
Daytime Telephone number

APPROVED
AND
FILED
98 MAY 18 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. BROCK MAY 20 1998

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

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:

M.M. COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

3397 S.W. 42ND AVE
PALM CITY, FLA. 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL MAZZILLI
3397 S.W. 42ND AVE
PALM CITY, FLA. 34990

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 AM 10:29

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

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

MICHAEL MAZZILLI
3397 S.W. 42ND AVE
PALM CITY, FLA. 34990

MARK MAZZILLI
3397 S.W. 42ND AVE
PALM CITY, FLA. 34990

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

14th day of May, 1998.

* Michael Mazzilli
Signature

* Mark Mazzilli
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: M.M. & COMPANY, Inc.

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

MICHAEL MAZZILLI
(Name)
3397 S.W. 42ND AVE
(P.O. Box not acceptable)
PALM CITY FLA. 34990
(City/State/Zip)

98 MAY 18 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

x Michael Mazzilli
(Signature)

5/13/98
(Date)