

P98000083301

Mitchell Brothers Interiors

Requestor's Name

2612 E. Liberty St.

Address

Tampa, Fl. 33612

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002649088--0  
-09/25/98--01068--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 SEP 25 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

T. SMITH SEP 25 1998

Examiner's Initials

FILED  
98 SEP 25 PM 2: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09/16/98

ARTICLES OF INCORPORATION  
MITCHELL BROTHER INTERIORS INC.

ARTICLE I. NAME  
-----

The name of this corporation is MITCHELL BROTHER INTERIORS INC.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE  
-----

The date when corporate existence shall commence is the date of the filing of the Articles of Incorporation by the Division of Corporations.

ARTICLE III. DURATION  
-----

This corporation shall exist perpetually, commencing on the date referred to in Article II above.

ARTICLE IV. PURPOSE  
-----

This corporation is organized for the following purposes:

- A. For the transaction of any and all lawful business.

ARTICLE V. CAPITAL STOCK  
-----

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS  
-----

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. PRINCIPAL OFFICE & REGISTERED OFFICE  
-----

The address of the corporation's principal and registered office is:  
2612 E. LIBERTY ST.  
TAMPA, FL. 33612

ARTICLE VIII. INITIAL REGISTERED AGENT  
-----

The street address of the initial registered agent of this corporation is: 2612 LIBERTY ST. TAMPA, FL. 33612. The name of the initial registered agent for this corporation at that address is: MR. RONALD C. MITCHELL JR.

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS  
-----

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X. INCORPORATOR  
-----

The name and address of the person signing these Articles of Incorporation is:

RONALD C. MITCHELL JR.  
2612 E. LIBERTY ST.  
TAMPA, FL. 33612

ARTICLE XI. OFFICERS  
-----

The initial corporate officers are as follows:

PRESIDENT: RONALD C. MITCHELL JR.  
SECRETARY: LANCE S. MITCHELL  
TREASURER: MICHAEL P. KELLY

ARTICLE XII. INDEMNIFICATION  
-----

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XIII. AMENDMENT

-----  
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XIV. MAILING ADDRESS

-----  
The mailing address of this corporation is 2612 E. LIBERTY ST.  
TAMPA, FL. 33612.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this..16..day of..September, 1998.

...*Ronald C. Mitchell Jr.*...

RONALD C. MITCHELL JR.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named the Registered Agent for MITCHELL BROTHER INTERIORS INC. the 14 day of September, 1998 by LANCE S. MITCHELL, a Director and Shareholder of the corporation, I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and that I agree to act in such capacity and agree to comply with the provisions of Florida Law relative to keeping this office open.

.....

RONALD C. MITCHELL JR.

FILED  
98 SEP 25 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399