

TRANSMITTAL LETTER

P99000075377

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

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-08/18/99--01021--004
*****78.75 *****78.75

SUBJECT: MITCHELL DESIGN GROUP, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARY MAYBIN MITCHELL

Name (Printed or typed)

PMB 340

3706 NORTH OCEAN BLVD.

Address

FORT LAUDERDALE, FLORIDA 33308

City, State & Zip

954 537-3183

Daytime Telephone number

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

C. GALLMON-CASE AUG 24 1999

FILED
99 AUG 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 AUG 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MITCHELL DESIGN GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLES 1. NAME

The name of the Corporation shall be: **MITCHELL DESIGN GROUP, INC.**

The principal place of business of this corporation shall be: **PMB 340, 3706 NORTH OCEAN BLVD., FORT LAUDERDALE, FLORIDA 33308**

ARTICLE 11. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE 1V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial registered agent shall be: **PMB 340, 3706 NORTH OCEAN BLVD., FORT LAUDERDALE, FLORIDA 33308**

The name of the initial registered agent of the corporation at that address is **MARY MAYBIN MITCHELL.**

ARTICLE V1. DIRECTORS

This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

**MARY MAYBIN MITCHELL, Director PMB 340, 3706 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308**

ARTICLE V11. OFFICERS

The name and address of the initial officer of the Corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

**MARY MAYBIN MITCHELL, President/Secetary/Treasurer
PMB 340, 3706 NORTH OCEAN BLVD.
FORT LAUDERDALE, FL 33308**

ARTICLE V111. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation and initial registered agent is :

**MARY MAYBIN MITCHELL: PMB 340, 3706 NORTH OCEAN BLVD.
FORT LAUDERDALE, FLORIDA 33308**

IN WITNESS WHEREOF, I the undersigned, being the person named above as the Incorporator, have executed these Articles of Incorporation, this 13 day of August, 1999.

By: Mary Maybin Mitchell
Mary Maybin Mitchell

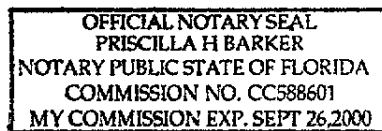
STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Mary Maybin Mitchell, the person whose name subscribed to the within instrument, and acknowledged to me that he executed these Articles of Incorporation.

WITNESS my hand and seal this 13 day of August 6, 1999

Priscilla H Barker

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to the provisions of sections 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 agent, in the State of Florida.

The name of the corporation is:

MITCHELL DESIGN GROUP, INC.

The name and address of the registered agent is:

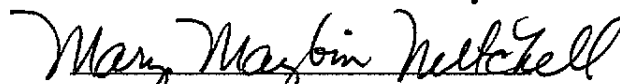
**Mary Maybin Mitchell
PMB 340
3706 NORTH OCEAN BLVD.,
FORT LAUDERDALE, FLORIDA 33308**

FILED
99 AUG 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

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.

Dated this 13th day of August, 1999


Mary Maybin Mitchell
(Registered agent)
PMB 340
3706 NORTH OCEAN BLVD.,
FORT LAUDERDALE, FLORIDA 33308

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me the 6th day of August, 1999.

My commission expires:

