

P99000084382

Florida Department of State  
Division of Corporations  
Public Access System  
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023826 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

mimmco bags, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 23 PM 1:55

B. McKnight SEP 23 1999

H99000023826

ARTICLES OF INCORPORATION

OF

MIMMCO BAGS, INC.

⑤

Richard J. Monescalchi, the undersigned to these Articles of Incorporation, who is a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation will be MIMMCO BAGS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes: Retail sale of bags and for any other purpose or purposes allowed under the laws of the State of Florida, and the laws of the United States.

ARTICLE III

TERM OF EXISTENCE

This corporation will exist perpetually.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The initial street address and the principal office of this corporation is 12298 Sawgrass Court, Wellington, Florida 33414. The Board of Directors may from time to time move the principal office to any other address.

H99000023826

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 23 PM 1:55

H99000023826

**ARTICLE V**

**DIRECTORS**

This corporation will have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors will never be fewer than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Margaret Bergeron President & Treasurer	12298 Sawgrass Court Wellington, Florida 33414
Marc Bergeron Vice President & Secretary	12298 Sawgrass Court Wellington, Florida 33414

**ARTICLE VI**

**INCORPORATORS**

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

<u>Name</u>	<u>Address</u>
Richard J. Monescalchi	6894 Lake Worth Road, Suite 203 Lake Worth, Florida 33467

**ARTICLE VII**

**REGISTERED AGENT**

The initial designation of the registered office of this corporation will be at 6894 Lake Worth Road, Suite 203, Lake Worth, Florida 33467, and the Registered Agent will be

H99000023826

H99000023826

Richard J. Monescalchi.

Pursuant to Florida Statutes, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper and complete performance of my duties.

  
Richard J. Monescalchi

**ARTICLE VIII**

**CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which stock will be designated in "common shares."

**ARTICLE IX**

**CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at such election will have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE X**

**MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of a conference telephone or similar

H99000023826

H99000023826

communication equipment, by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means will constitute presence in person at the meeting.

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner as provided by law. The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, I, PETER F. FOX, the incorporator of the above named corporation, have set my hand and seal this 21 day of Sept, 1999.

*[Signature]*  
Richard J. Monescalchi

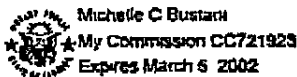
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared RICHARD J. MONESCALCHI, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 21<sup>st</sup> day of September, 1999.

My Commission Expires:

*Michelle C. Bustani*  
Notary Public



H99000023826

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 23 PM 1:55