

Electronic Articles of Incorporation For

P24000048560
FILED
July 22, 2024
Sec. Of State
adjohnson

MSTELL HOLDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MSTELL HOLDING, INC.

Article II

The principal place of business address:

8999 COMMONWEALTH AVE
JACKSONVILLE, FL. US 32220

The mailing address of the corporation is:

8999 COMMONWEALTH AVE
JACKSONVILLE, FL. US 32220

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DEBRA MATTHEW
8999 COMMONWEALTH AVE
JACKSONVILLE, FL. 32220

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEBRA MATTHEW

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Article VI

The name and address of the incorporator is:

ASHLEY NAIL
3850 N WILKE ROAD

ARLINGTON HEIGHTS, IL 60004

Electronic Signature of Incorporator: ASHLEY NAIL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
DEBRA MATTHEW
8999 COMMONWEALTH AVE
JACKSONVILLE, FL. 32220 US

Title: D
ROBERT N MATTHEW JR.
8999 COMMONWEALTH AVE
JACKSONVILLE, FL. 32220 US

Article VIII

The effective date for this corporation shall be:

07/22/2024