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#### Florida Department of State

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Division of Corporations

: (850)205-0381 Fax Number

From:

: FILINGS, INC. Account Name Account Number: 072720000101 : (850)385-6735 Phone

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### FLORIDA PROFIT CORPORATION OR P.A.

M. & C. CONSULTING OF SOUTH FLORIDA, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

2/15/02 12:42 PM

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# ARTICLES OF INCORPORATION OF M. & C. CONSULTING OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

M. & C. CONSULTING OF SOUTH FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4723 SW 34 Terrace Ft. Lauderdale, FL 33312

#### ARTICLE III - CAPITAL STOCK

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

100 shares par value - one dollar (\$1,00)

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL S. McCULLY 4723 SW 34 Terrace Ft. Lauderdale, FL 33312



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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS H02000138005

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

MICHAEL S. McCULLY 4723 SW 34 Terrace Ft. Lauderdale, FL 33312

#### ARTICLE VI - POWERS

This corporation is empowered to engage in all legal business in the State of Florida.

The undersigned has executed these Articles of Incorporation this  $\mathbf{4}^{th}$  day of February, 2002.

MICHAEL S. McCULTY, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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. & C. CONSULTING OF SOUTH FLORIDA, INC.

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

MICHAEL S. McCULLY 4723 SW 34 Terrace Ft. Lauderdale, FL 33312

Signature

(corporate officer)

Title: Incorporator

Date: 2/04/02

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.

SIGNATURE

DATE 2/04/02

Prepared by: Stanley C. Sherman, Esquire 4322 Polk Street Hollywood, FL 33021 (954) 966-7156 FBN: 249068 02 FFR 15 PH 1:57

SEGRETARY OF STATE DIVISION OF CORPORATIONS

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