

P 13000033939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

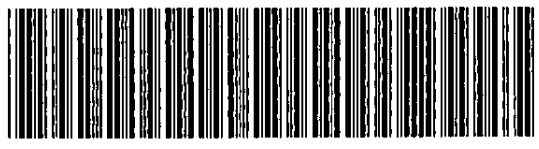
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100246541461

04/12/13--01017--009 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 12 PM 3:25

4/15/13

LAW OFFICES

MARVIN I. MOSS, P.A.

AVENTURA CORPORATE CENTER  
SUITE 506 • 20801 BISCAYNE BOULEVARD  
NORTH MIAMI BEACH, FLORIDA 33180-1430

April 10, 2013

TELEPHONE (305) 936-8844

TELE-FAX (305) 936-1804

E-MAIL: MOVERLAW@AOL.COM

Secretary of State  
Division of Incorporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation  
MAYO STREET CORP.

Gentlemen:

Enclosed you will find the original and one (1) duplicate copy of the Articles of Incorporation for the above corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to this office.

A check is also enclosed for \$78.75 to cover the filing fees, fee for the certified copy of the Certificate of Incorporation and the registered agent designation.

Please forward the certified copy of the Articles back as soon as possible.

Very truly yours,

MARVIN I. MOSS, P.A.



Marvin I. Moss

MIM:mn

Enclosures (as stated)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 12 PM 3:25

ARTICLES OF INCORPORATION  
OF  
MAYO STREET CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 APR 12 PM 3:25

I, the undersigned, for the purpose of becoming a Corporation under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE I

The name of the Corporation is MAYO STREET CORP.

ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION 1: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 2: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State of Florida, and to so engage in and carry on said business or businesses in Florida, or in any other State in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, throughout the United States and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

ARTICLE V

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be 7,000 shares of One (\$1.00) Dollar par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this Corporation that the stock issued shall qualify as "Section 1244 stock," as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

ARTICLE VI

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

ARTICLE VII

The street address of the initial registered office of this Corporation in the State of Florida shall 401 Marine Drive, Hallandale Beach, Florida 33009 which is the principal place of the corporation; and the name of the initial registered agent of this Corporation is Laurence Soucy at 401 Marine Drive, Hallandale Beach, Florida 33009.

The Corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VIII

This Corporation shall exist perpetually.

ARTICLE IX

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by-Laws adopted by the stockholders, but shall never be less than one.

The initial director is:

Laurence Soucy at 401 Marine Drive  
Hallandale Beach, Florida 33009

ARTICLE X

The initial officer of this Corporation shall be as follows:

President: Laurence Soucy at 401 Marine Drive  
Hallandale Beach, Florida 33009

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
13 APR 2013 3:25

The person named as initial officer shall hold office for the first year of existence of the Corporation or until such persons successor is elected or appointed and has qualified whichever occurs first.

ARTICLE XI

This Corporation shall have the authority, acting through its Board of Directors, to advance expenses to and indemnify any officer, employee, agent or director to the full extent permitted by law when said person has incurred expenses or liabilities, in the sole discretion of the Board of Directors for the benefit or on behalf of the Corporation.

ARTICLE XII

The shares of stock of this Corporation shall be subject to the terms and provisions of any Shareholders' Agreements between the initial shareholders of this Corporation. Any rights of shareholders and of transferees of the shares of this Corporation shall subject to the restrictions therein contained.

ARTICLE XIII

The name and street address of the subscriber to the Articles of Incorporation is as follows:

Laurence Soucy at 401 Marine Drive  
Hallandale Beach, Florida 33009

ARTICLE XIV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned, being the subscribing incorporator, have unto set my hand and seal for the purpose of forming this Corporation under the Laws of the State of Florida, this 10<sup>th</sup> day of April, 2013.

Laurence Soucy  
LAURENCE SOUCY

Having been named Registered Agent for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as such.

Laurence Soucy  
LAURENCE SOUCY