

Division of Corporations

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Division of Corporations
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Division of Corporations
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Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954)467-7744
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FLORIDA PROFIT CORPORATION OR P.A.

M.C.R.,INC.

3/16/99
[Handwritten signature]

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

M.C.R., INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be M.C.R., INC., with its principal address and mailing address being 4315 Hayes Street, Hollywood, Florida 33021.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Monty C. Dumas whose address is 4315 Hayes Street, Hollywood, Florida 33021.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be three. The name and address of the director serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Monty Dumas	4315 Hayes Street Hollywood, FL 33021
Glenn M. DeJulio	4771 N.E. 2 Avenue Fort Lauderdale, FL 33334
Michael R. Grabowski	9103 D S.W. 20 Street Boca Raton, FL 33428

Prepared by:
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800 E. Broward Blvd., #710
Fort Lauderdale, FL 33301
(954) 467-7744
Fla. Bar No. 352578
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The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Monty C. Dumas whose address is 4315 Hayes Street, Hollywood, Florida 33021.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of M.C.R., Inc., and I hereby declare and certify that the facts herein stated are true.



Monty C. Dumas, Incorporator

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 15 day of March, 1999, by MONTY C. DUMAS, who is personally known to me OR who () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 15 day of March, 1999.


NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, Monty C. Dumas, designated as Registered Agent of M.C.R., Inc., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


Monty C. Dumas, Registered Agent

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