

FO2000005985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

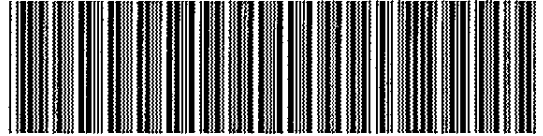
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1002-33695

02 DEC -2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 27, 2002

CORPORATE ACCESS, INC.

SUBJECT: MHMS, INCORPORATED
Ref. Number: W02000033695

We have received your document for MHMS, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 402A00063779

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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue - Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 - Fax (850) 222-1666

WALK IN

PICK UP

11/25/02 *[Signature]*

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Qualification

1.)

(CORPORATE NAME & DOCUMENT #)

MHMS, Incorporated

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

DEC-01-02 SUN 10:25 PM PARASEC

FAX NO. 800 603 5868

P. 02

P. 1

NOV-25-02 14:30 FROM-Brunenthal & Markham

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NOV-25-02 MON 04:12 AM PARASEC

NOV-25-02 MON 03:39 PM ACCESS

FAX NO. 800 603 5868

P. 02

289 222 1546

P. 02

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Charles Haddad do hereby certify
(Name)

that this Resolution of the Board of Directors of MMMS, Incorporated

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Arizona

was duly adopted on November 1, 2001

It is resolved, that MMMS, Incorporated

(Corporate Name)

organized and existing in the State of Arizona, hereby adopts the name

77 MMMS, Incorporated

for use in Florida

Dated: November 1, 2002


Signature of either Chairman, Vice Chairman or any officer

Charles Haddad, Vice President
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6037
Tallahassee, FL 32314

INSTRUCTIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MHMS, Incorporated doing business in Florida as 27 MHMS, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Arizona 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 20, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5414 Oberlin Drive Suite 142 San Diego, California 92121
(Principal office address)

5414 Oberlin Drive Suite 142 San Diego, California 92121
(Current mailing address)

8. Real Estate Ownership and Development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee, Florida 32303
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Devin Zoller
(Registered agent's signature)

11/22/02

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman: Maximo HaddadAddress: 228 Via Las BrisasPalm Beach, Florida 33480Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

B. OFFICERSPresident: Maximo HaddadAddress: 228 Via Las BrisasPalm Beach, Florida 33480Vice President: Charles HaddadAddress: 1643 Brickell Avenue, No. 2605Miami, Florida 33129Secretary: Maximo HaddadAddress: 228 Via Las Brisas, Palm Beach, FL 33480Treasurer: Maximo HaddadAddress: 228 Via Las Brisas, Palm Beach, FL 33480**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles Haddad, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****MHMS, INCORPORATED*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on July 20, 1994.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 8th Day of November, 2002, A. D.




EXECUTIVE SECRETARY

BY: 