

# P000000020163

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000008585 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
Account Number : 073707002173  
Phone : (954) 966-2112  
Fax Number : (954) 981-1605

FILED  
2000 FEB 25 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**mrb holdings, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OK  
2/25

**ARTICLES OF INCORPORATION**

**OF**

**MRB HOLDINGS, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is MRB HOLDINGS, INC.

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of this corporation is 2201 Corporate Boulevard, Suite 103, Boca Raton, FL 33431.

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

Prepared by: Robert M. Kramer, Bar No. 181940, 4000 Hollywood Blvd., Suite 485 South,  
Hollywood, FL 33021, phone: (954)966-2112

FILED  
2000 FEB 25 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

## ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2201 Corporate Boulevard, Suite 103, and the name of the initial registered agent of this corporation at that address is Stephen Beyer.

## ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The initial director of this corporation is:

H000000085852

Stephen Beyer  
2201 Corporate Boulevard  
Suite 103  
Boca Raton, FL 33431


ARTICLE X

INCORPORATOR

The name and address of the Incorporator are:

Stephen Beyer  
2201 Corporate Boulevard  
Suite 103  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 25 day of February, 2000.

  
\_\_\_\_\_  
STEPHEN BEYER  
Initial Director/Incorporator

H000000085852

P.04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 FEB 25 PM 4:08

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following  
submitted:

FIRST -- That MRB HOLDINGS, INC., desiring to organize or qualify under the laws  
of the State of Florida, with its principal place of business at 2201 Corporate Boulevard, Suite  
103, City of Boca Raton, State of Florida, has named Stephen Beyer, located at 2201  
Corporate Boulevard, Suite 103, City of Boca Raton, State of Florida, as its agent to accept  
service of process within the State of Florida.

SIGNATURE: 

STEPHEN BEYER

TITLE: Incorporator

DATE: 2/25/00

Having been named to accept service of process for the above-stated corporation, at  
the place designated in this Certificate, 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.

SIGNATURE: 

STEPHEN BEYER

Registered Agent

DATE: 2/25/00