

PO000026/26

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M & S ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2000

LAZARUS

MIAMI, FL

SUBJECT: M & S ENTERPRISES, INC.
Ref. Number: W00000006608

We have received your document for M & S ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 900A00013712

RECEIVED
00 MAR 14 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-of-

M & S ENTERPRISES OF MIAMI, INC.

The undersigned being a natural person, for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Florida Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is M & S ENTERPRISES OF MIAMI, INC.

ARTICLE II

The general nature of the business to be conducted and carried on by this Corporation is:

A. To engage in all phases and aspects of the acquisition, in the purchase, acquisition and improvement of real property.

B. To engage in all phases of work regarding the acquisition and disposition of real and personal property, both tangible and intangible.

C. To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.

D. The enumeration foregoing business shall not restrict any other lawful business of the Corporation.

FILED
00 MAR 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

E. The Corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing.

ARTICLES III

A. The stockholders are authorized to issue and have outstanding at any time 500 shares of common stock with no par value.

B. The Stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which agreement shall be binding upon all persons.

ARTICLE IV

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

ARTICLE V

The Corporation shall commence business on the day of incorporation and its continued existence shall be perpetual.

ARTICLE VI

The name and street address of the initial registered agent and registered office of this Corporation is:

Registered Agent:

Arthur F. McCormick, IV
7550 Red Road Suite 203
South Miami, Florida 33143

The initial business office address of the Corporation is:

23300 S.W. 134th Avenue
Miami, Florida 33032

However, this Corporation may, from time to time, move the principle office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time pursuant to the bylaws adopted by the Stockholders, but shall never be less than one.

A. The Board of Directors is expressly authorized to do any of the following:

1. To make, alter, amend or repeal the Bylaws of the Corporation.

2. To amend these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be

passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.

3. To create mortgages and liens upon the real and personal property of the Corporation.

4. To create out of any funds of the Corporation available for dividends, a reserve or reserves for any purpose.

5. After approval of the holders of all of the stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem expedient and for the best interests of the Corporation.

6. To enter into any contract or transaction between the Corporation and any other firm or corporation the existence of which shall not be affected or invalidated because any one of the Directors or Officers of this Corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation or has ownership or equitable interest in the real or personal property involved in the transaction.

ARTICLE VIII

The name and address of the initial first members of the Board of Directors is set forth below. These directors shall hold office for the first year of the Corporation's existence or until their

Successors are elected or qualified:

MICHAEL BURCHELL

16100 S.W. 81st Avenue
Miami, Florida 33157

STEVEN H. HURST

21355 S.W. 192nd Avenue
Miami, Florida 33187

ARTICLE IX

The name and address of the subscriber and incorporator of these Articles of Incorporation is:

Michael Burchell
21355 S.W. 192nd Avenue
Miami, Florida 33187

EXECUTED by the undersigned Incorporator on this
day of March, 2000.


BY: MICHAEL BURCHELL

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared
MICHAEL BURCHELL, known to me to be the person who executed the
foregoing Articles of Incorporation of M & S ENTERPRISES, OF MIAMI, INC.
he acknowledged that he executed these Articles of Incorporation
for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal this

9th day of March, 2000.

CARMEN SOLANA
Notary Public, State of Florida
My comm. exp. June 6, 2003
Comm. No. CC843578


NOTARY PUBLIC STATE OF FLORIDA

S E A L

CERTIFICATE DESIGNATION REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED OFFICE


In accordance with Chapter 48.091, Florida Statutes, we are
hereby submitting the following designation and acceptance:

DESIGNATION

I, MICHAEL BURCHELL, the Incorporator for M & S ENTERPRISES,
OF MIAMI, INC.
hereby designate ARTHUR F. McCORMICK, IV, ESQUIRE as its
registered agent whose office address is 7550 Red Road, Suite 203,
South Miami, Florida 33143.

ACCEPTANCE

Having been named as registered agent for the above
corporation, I hereby agree to act in this capacity for such
Corporation.


ARTHUR F. McCORMICK

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00 MAR 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA