

04/11/00 10:18

30 3/3/98 18

WEEK END WORKING

02

Division of Corporations

3/30/00 9:10 AM

PD00000036587

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.

((H00000014124 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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 11 PM 2:03

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~MASTERPIECE ENTERPRISES, INC.~~

MACARTHUR VERDIER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

04/11/00 10:18 FAX 3053719598 - MIAMI ENGRAVING
350)487-6013 04/03/00 14:41 P1 Dept of State P1 / 1

01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2000

ACE

SUBJECT: MACARTHUR VERDIER, INC.
REF: W00000008534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE SIGNATURE OF THE INCORPORATOR AND RA ARE NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000014124
Letter Number: 600A00017565

H00-14124

ARTICLES OF INCORPORATION

FILED
00 APR 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: MACARTHUR VERDIER, INC.

Address of Corporation: 4838 CLINTON BLVD.

GREENACRES, FLORIDA 33463

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 3,000, with a par value of 2.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MACARTHUR VERDIER

REGISTERED OFFICE: 4838 CLINTON BLVD.

GREENACRES, FLORIDA 33463

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 30 / 00
Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MACARTHUR VERDIER, 4838 CLINTON BLVD., GREENACRES, FLORIDA 33463
2. JEANNINE L. VERDIER, 4838 CLINTON BLVD., GREENACRES, FLORIDA 33463
3. JULIET C. VERDIER, 4838 CLINTON BLVD., GREENACRES, FLORIDA 33463

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JEANNINE L. VERDIER

4838 CLINTON BLVD.

GREENACRES, FLORIDA 33463

In witness whereof, I have subscribed my name:

Signature of Incorporator

Signature of Incorporator

H00-14124