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00 JUN 12 PM 2: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 9, 2000

Florida Dept. of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Attn: New Filings

900003285869 -06/13/00--01003--021 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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Re: MJR Construction Corp.

To Whom It May Concern:

Enclosed please find check no. 4939 in the amount of \$78.75, which represents the filing fee for a new corporation. Please forward a certified copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope.

If you require any additional information or documentation, please do not hesitate to contact us.

Sincerely yours,

DARLENE CHACON

Senior Administrator

DC:ns

**Enclosures** 

3911 Hollywood Boulevard, Suite 204 • Hollywood, FL 33021 (954) 987-9114 • FAX (954) 987-9115

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

**OF** 

# MJR CONSTRUCTION CORP.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I

#### NAME

The name of this corporation shall be MJR CONSTRUCTION CORP.

### ARTICLE II

# NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

#### ARTICLE IV

# TERM OF EXISTENCE

The corporation shall exist perpetually.

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TALLAHASSEE, FLORIDA

#### ARTICLE V

# ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o 4205 McKinley Street, Hollywood, FL 33021.

The initial principal office address of the corporation shall be: 4205 McKinley Street, Hollywood, FL 33021.

#### ARTICLE VI

#### REGISTERED AGENT

The Registered Agent of this corporation shall be Michael J. Ramunno, 4205 McKinley Street, Hollywood, FL .

I do hereby accept the duties and responsibilities as registered agent.

Accepted: May 30, 2000

MICHAEL RAMUNNO, President

#### ARTICLE VII

#### DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

#### ARTICLE VIII

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Name and Address
Michael J. Ramunno, President
MJR Construction Corp.
4205 McKinley Street
Hollywood, FL 33021

#### ARTICLE IX

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May 30, 2000.

MICHAEL J. RAMUNNO, President

Incorporator and Registered Agent

STATE OF FLORIDA	)	
•	)	SS:
COUNTY OF BROWARD	)	

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared MICHAEL J. RAMUNNO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on May 30, 2000.

Signature of Notary Public

Typed/Printed Name of Notary Public

Notary Public, State of Florida My Commission Expires:

OFFICIAL NOTARY SEAL,
PHILIP STEVEN GOLDIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC852504
MY COMMISSION EXP. JULY 6,2003