

P00000104833

Requester's Name

MAS INDUSTRIES

951 N W 11TH CT
BOCA RATON, FL 33486

City/State/Zip

ne #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 31 PM 2:27

FILED

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

1. _____
(Corporation Name) (Document #)

400003457324--2

-11/08/00--01041--004

2. _____
(Corporation Name) (Document #)

*****87.50 *****87.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Steven
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 11-8-00
DOC. EXAM RV
2000031(7/97)

*Use orig
Rec date*

*W 26107
RV
11/8*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2000

MAS INDUSTRIES
951 NW 11TH CT
BOCA RATON, FL 33486

SUBJECT: MAS TRANSPORTATION INC
Ref. Number: W00000026107

We have received your document for MAS TRANSPORTATION INC and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 500A00056572

Steven Wein
(561) 347-1203 TEL
(561) 347-1723 FAX

State of Florida
ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the Corporation is:

MAS Transportation Group, Inc.

2. The principal place of business and mailing address of this corporation is:

951 NW 11th Court

Boca Raton FL 33486-2223

3. The corporation is authorized to issue one class of stock, that being one Thousand (1,000) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

5. The effective date of this filing is ☒ [X] The actual date and time of filing.

6. The name and address of the corporation's initial registered agent is:

Steven Wein

951 NW 11th Court

Boca Raton FL 33486-2223

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature of Registered Agent: Steven Wein

Date: October 27, 2000

6. The name and street address of the incorporator of this corporation is:

Steven Wein

951 NW 11th Court

Boca Raton FL 33486-2223

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: October 27, 2000

Signature of Incorporator: Steven Wein