

TRANSMITTAL LETTER

PO1000016059

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: M RESOURCES INCORPORATED

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 12 AM 9:39

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MARK W. JORDAN

Name (Printed or typed)

1300 SW 29th AVE

Address

FT LAUDERDALE, FL 33312

City, State & Zip

(954) 568-6810

Daytime Telephone number

300003675173--0

-02/12/01--01141--008

\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

gjc/13

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

M RESOURCES INCORPORATED

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3344 OLD SOUTH FEDERAL HWY  
FT LAUDERDALE, FL 33316

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF USED AUTO PARTS

## ARTICLE IV SHARES

The number of shares of stock is:

500

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARK W. JORDAN  
1300 SW 29th AVE  
FT LAUDERDALE, FL 33312

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BERARDINO MARCHIONE  
3000 N OCEAN BLVD SUITE 406  
FT LAUDERDALE, FL 33308

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK W. JORDAN  
1300 SW 29th AVE  
FT LAUDERDALE, FL 33312

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA