

PO1000018584

TRANSMITTAL LETTER

FILED

01 FEB 19 AM 10:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

300003718383--4
-02/19/01--01080--010
****157.50 ****78.75

VANTERIA AUTO REPAIR, INC.

SUBJECT: MCC MAGIC CONTRACTOR CLEANING, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75 X 2 = 157.50
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

ANTONIA URENA

Name (Printed or typed)

1850 SW 8. STREET SUITE 204 F

Address

MIAMI FL. 33135

City, State & Zip

(305) 785-2080 or 643-6827

Daytime Telephone number

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

Done 2/20/01
5v

FILED

ARTICLES OF INCORPORATION FEB 19 AM 10:48

M C C

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAGIC CONTRACTORS CLEANING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MCC MAGIC CONTRACTOR CLEANING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1175 NE 125 STREET SUITE # 415
N. MIAMI FL. 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK HAVING
A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCIA CRISTINA CERCEAU
1025-94 street APT# 2
BAY HARBOUR FL. 33154

ARTICLE VIII
INCORPORATOR

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

MARCIA CRISTINA CERCEAU
1025 94 street APT.# 2
BAY HARBOUR FL. 33154

ARTICLE IX
BY-LAWS

The power to adopt, later, amend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE X
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

MARCIA CRISTINA CERCEAU	975
SILVANA MARA CERCEAU	25

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARCIA CRISTINA CERCEAU, President
1025- 94 STREET APT# 2
BAY HARBOUR FL. 33154

SILVANA MARA CERCEAU, Secretary
1025- 94 STREET APT# 2
BAY HARBOUR FL. 33154

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of JANUARY, 2001.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

FILED

01 FEB 19 AM 10:48

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MCC MAGIC CONTRACTOR CLEANING, INC.

2. The name and address of the registered agent and office is:

MARCIA CRISTINA CERCEAU

(Name)

1025-94 STREET APT#2

(P.O. Box not acceptable)

BAY HARBOUR FL. 33154

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

01/05/01

(Date)