

TRANSMITTAL LETTER

P010000025069

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

FILED
01 MAR -7 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MECHANICAL DESIGN CONSULTANT CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003810315--1
-03/07/01--010/3--001
*****78.75 *****78.75

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:

CARLOS M DE LA TORRE JR
Name (Printed or typed)

5303 REDFIELD LN
Address

TAMPA, FL 33624
City, State & Zip

813-240-6815
Daytime Telephone number

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

CB3-12

ARTICLES OF INCORPORATION

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

ARTICLE I. NAME.

The name of the corporation is: **MECHANICAL DESIGN CONSULTANT CORP.**

ARTICLE II. PRINCIPAL OFFICE.

The principal office address is: 5303 Redfield Ln
Tampa, Fl 33624

ARTICLE III. PURPOSE.

This corporation is organized for the following purposes:

To engage in the business of mechanical and piping design for the Industry and Commercial business using manual or automatic design software for computers, including details of parts, and or spools, isometrics and any other means for the fabricator to make and assembly as designed. To engage in the purchasing, selling and financing of real estate and any other related property transaction. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above. To carry on and transact any other business for which corporations may be incorporated under Chapter 607 Florida Statutes as now exists or may after be amended.

ARTICLE IV. SHARES.

The corporation may issued FIVE HUNDRED (500) shares of voting common stocks of par value one dollar (\$1.00) each share with preemptive rights preserved.

ARTICLE V. DIRECTORS.

The corporation shall have no directors. The business of the corporation shall be managed by the shareholders.

ARTICLE VI. INITIAL OFFICERS .

There shall be three (3) initial officers of the corporation. The number of officers should be established by the bylaws and could be changed from time to time, but always should be at least two officers, the president and the secretary.

The name and address of the initial officers are:

Name	Office	Address
CARLOS M. DE LA TORRE JR	president	5303 Redfield Ln, Tampa, Fl 33624
JAVIER I. DE LA TORRE	vice president	5303 Redfield Ln, Tampa, Fl. 33624
NEREIDA C. DE LA TORRE	secretary	5303 Redfield Ln, Tampa, Fl 33624

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ARTICLE VII. REGISTRATION AGENT.

The name and address of the initial registered agent and office of the corporation is CARLOS M. DE LA TORRE JR, 5303 Redfield Ln, Tampa, Fl. 33624.

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.


Carlos M. de la Torre Jr.

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ARTICLE VIII. INCORPORATOR.

The name and address of the incorporator is

CARLOS M. DE LA TORRE JR.
5303 Redfield Ln
Tampa, Fl. 33524