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MICHAEL MALISZEWSKI, P.A.

ATTORNEYS AT LAW

MICHAEL MALISZEWSKI
CHARLES GEARY, OF COUNSEL

27 E. OCEAN BOULEVARD
STUART, FLORIDA 34994

(561) 223-7010
(561) 223-0870 FAX

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 MAR 26 PM 12:37

FILED

March 22, 2001

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

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-03/26/01-01072--010
*****70.00 *****70.00

RE: Filing of Articles of Incorporation for:
M.C.R. II, Inc.

Dear Madam/Sir:

Enclosed please find the original Articles of Incorporation for the abovementioned Florida profit corporation together with the Registered Agent form. They are sent for filing with your department together with my office check for \$70.00 to cover the State's fees.

Kindly file the Articles as soon as possible and return any confirmation to my office. Thank you in advance for your kind assistance.

Very truly,



Michael Maliszewski, Esq.

/dk
Encls.

N/C 007

T. Burch

MAR 29 2001

ARTICLES OF INCORPORATION**OF****M.C.R. II, INC.****FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation is: M.C.R. II, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

3275 S.W. 42nd Avenue
Palm City, Florida 34990

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) for each share.

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED AGENT & OFFICE

The name and address of the initial registered agent is:
Michael Maliszewski, Esq.
27 East Ocean Blvd.
Stuart, Florida 34994

ARTICLE VIII. INCORPORATOR(S)

The name and address of the incorporator is:
Seth C. Taylor
5528 Nithsdale Drive
Salisbury, MD 21801

ARTICLE IX. INITIAL DIRECTOR

The corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The name of the initial director is:

Seth C. Taylor
5528 Nithsdale Drive
Salisbury, MD 21801

Barbara T. Taylor
5528 Nithsdale Drive
Salisbury, MD 21801

IN WITNESS WHEREOF, I have subscribed my name this 20th day of March, 2001.

Seth C. Taylor
Seth C. Taylor

STATE OF MARYLAND)
COUNTY OF Wicomico)

On this day personally appeared before me, the undersigned authority, Seth C. Taylor, who is [] personally known to me or who [✓] produced MD Drivers License as identification, and did not take an oath.

20th WITNESS my hand and official seal in the above-named County and State this day of March 2001.

(seal)

Patricia A. Leonard
Notary Public, State of Maryland
My Commission Expires:

My Commission Exp.: 12-01-04

ACCEPTANCE OF REGISTERED AGENT

FOR

M.C.R. II, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF FS §607.0501 or FS §617.0501, 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: M.C.R. II, Inc.
2. The name and address of the registered agent and office is:

Michael Maliszewski, Esq.
27 East Ocean Blvd.
Stuart, Florida 34994

I, Michael Maliszewski, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 22nd day of March, 2001.

REGISTERED AGENT:


Michael Maliszewski, Esq.
27 East Ocean Blvd.
Stuart, Florida 34994