

PO1000038184

Requester's Name

MICHAEL MEADE
6641 SW. 11 ST.
PLANTATION, FL 33317

Office Use Only

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

1. _____ 200003992412--9
(Corporation Name) (Document #) -04/11/01--01086--019
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- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 APR 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF
MCM CONSULTANTS, INC.

FILED
01 APR 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is MCM CONSULTANTS, INC.

ARTICLE 11 - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE 111 - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of Directors.

ARTICLES 1V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V – TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII – INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6641 S.W. 11TH STREET, PLANTATION, FL. 33317. and the name of the initial registered agent of this corporation is MICHAEL MEADE, whose address is 6641 S.W. 11TH STREET, PLANTATION, FL. 33317

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is MICHAEL MEADE 6641 S.W. 11TH STREET, PLANTATION, FL. 33317.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these articles is: MICHAEL MEADE
6641 S.W 11TH STREET PLANTATION, FL. 33317

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or a officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such corporation, or not so interested.

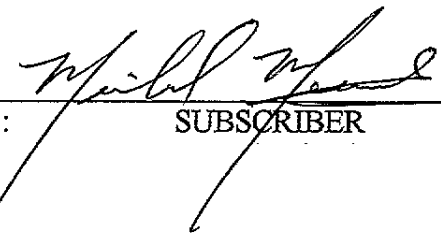
ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of MARCH 2001

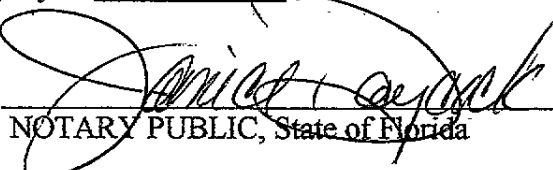
STATE OF FLORIDA)

COUNTY OF BROWARD)

) ss. : 
SUBSCRIBER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL MEADE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and HE acknowledged before me that HE executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of MARCH, 2001


NOTARY PUBLIC, State of Florida

My Commission Expires:



JANICE DAYCOCK
COMMISSION # CC774579
EXPIRES NOV 28, 2002
BONDED THROUGH
ADVANTAGE NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said act:

First—That MCM CONSULTANTS, INC.
desiring to organize under the laws of the State of Florida with its principal office, as indicated
in the Articles of Incorporation, at City of PLANTATION, County of BROWARD
State of Florida, has named MICHAEL MEADE
located at 6641 S.W. 11TH. STREET

(Street address and number of building; post office box address not acceptable)

City of PLANTATION, County of BROWARD

State of Florida, as its agent to accept service of process with the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above corporation, at place designated
in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

By: _____

(Resident Agent)

FILED
01 APR 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA