

PG 000 114659

Montserrat S. Martinez
4630 N. University Dr. #407
Coral Springs, FL 33067

City/State/Zip

Phone #

800004700798--6
-11/30/01--01068--012
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
MSM Construction, 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 corporation shall be:

MSM Construction, Inc.

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ARTICLE II, PRINCIPAL OFFICE

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

**4630 N. University Dr. #407
Coral Springs, FL 33067**

Daytime Telephone No. **(305) 499-9577**

ARTICLE III, SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **300 Shares**

**ARTICLE IV, INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agent is:

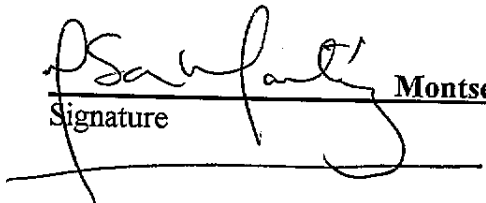
**Montserrat S Martinez
4630 N. University Dr. # 407
Coral Springs, FL 33067**

ARTICLE V, INCORPORATOR (S)

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

**Montserrat S Martinez
4630 N. University Dr. # 407
Coral Springs, FL 33067**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th Day November 2001.


Signature **Montserrat S Martinez**

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE

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.

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TALLAHASSEE, FLORIDA

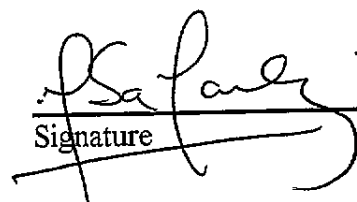
1. The name of the corporation is:

MSM Construction, Inc.

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

Montserrat S Martinez
4630 N. University Dr #407
Coral Springs, FL 33067

Having been named as registered agent and to accept service of process for the above started 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 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 Montserrat S Martinez
11-25-01