

P02000040429

Ann T. Frank P.A.

Requestor's Name

2124 Airport Rd. S. Suite 102

Address

Naples, Fl. 34117

City/State/Zip

941-793-5353

Phone #

Office Use Only

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

1. MPS Construction, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 APR 12 AM 10:51

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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2555-2558
1002-10309

Examiner's Initials

gf
4/15/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 APR 12 AM 10:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 12, 2002

ANN T. FRANK P.A.
2124 AIRPORT ROAD S
SUITE 102
NAPLES, FL 34112

SUBJECT: MPS CONSTRUCTION, INC.
Ref. Number: W02000010309

RECEIVED
02 APR 12 PM 2:50

We have received your document for MPS CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00021570

ARTICLES OF INCORPORATION

OF

MPS CONSTRUCTION, INC.

FILED

2002 APR 12 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MPS CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

MIKE SULLIVAN
17069 WAYZATA COURT
FORT MYERS, FLORIDA 33917
239-543-4889

The principal office, if known, or the mailing address of the corporation is:

MIKE SULLIVAN
17069 WAYZATA COURT
FORT MYERS, FLORIDA 33917
239-543-4889

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MIKE SULLIVAN
17069 WAYZATA COURT
FORT MYERS, FLORIDA 33917
239-543-4889

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

MIKE SULLIVAN
17069 WAYZATA COURT
FORT MYERS, FLORIDA 33917
239-543-4889

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 th. day of APRIL, 2002.

 (Seal)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MPS CONSTRUCTION, INC.

FILED
2002 APR 12 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

17069 WAYZATA COURT
FORT MYERS, FLORIDA 33917
239-543-4889


has named:

MIKE SULLIVAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)