# P03000126/53

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SECRETARY OF STAIL
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#### TRANSMITTAL LETTER

February 12, 2003

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

Subject:

MAR CONSULTANTS GROUP, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new "S" Corporation.

From:

MAR CONSULTANTS GROUP, INC.

C/o Manuel A. Rodriguez

4825 Lake Waterford Way West, Apt. #2

Melbourne, Florida 32901



#### FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 20, 2003

MAR CONSULTANTS GROUP INC % MANUEL A. RODRIGUEZ 4825 LAKE WATERFORD WAY WEST APT. 2 MELBOURNE, FL 32901

SUBJECT: MAR CONSULTANTS GROUP, INC.

Ref. Number: W03000005026

We have received your document for MAR CONSULTANTS GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000058312.

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) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 403A00011294

# **ARTICLES OF INCÓRPORATION**

#### <u>OF</u>

# MR CONSULTING SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form an "S" Corporation under the Laws of the State of Florida.

# **ARTICLE I - NAME**

The name of the Corporation is:

MR CONSULTING SERVICES, INC.



#### <u>ARTICLE II – NATURE OF BUSINESS</u>

The general nature of the business to be transacted by this Corporation shall be:

a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, purchases, sales, and enter into any contracts related to the business.

#### ARTICLE III – PRINCIPAL OFFICE

The initial post office address of this Corporation in the State of Florida is:

C/o Manuel A. Rodriguez 4825 Lake Waterford Way West, Apt. #2 Melbourne, Fl 32901

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE IV - SHARES**

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

#### TWO HUNDRED SHARES (200) non par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

# **ARTICLE V – DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The name and post office address of the member of the first Board of Directors is:

**NAME** 

**ADDRESS** 

MANUEL A. RODRIGUEZ

4825 Lake Waterford Way West, Apt. #2, Melbourne, FL 32901

# ARTICLE VI - INITIAL REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:

**NAME** 

**ADDRESS** 

MANUEL A. RODRIGUEZ

4825 Lake Waterford Way West, Apt. #2, Melbourne, FL 32901

### **ARTICLE VII – INCORPORATION**

The name and post office address of the subscriber of these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

MANUEL A. RODRIGUEZ

4825 Lake Waterford Way West, Apt. #2, Melbourne, FL 32901

/ Signature of Incorporator / Registered Agent

I hereby accept the duties as Registered Agent"

STATE OF FLORIDA

SS.

COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared MANUEL A. RODRIGUEZ, who executed the foregoing Articles of Incorporation, and acknowledgement before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this <u>Holasson</u> day

NOTARY PUBLIC

My Commission expires /2/16/2006

