

P83000027798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

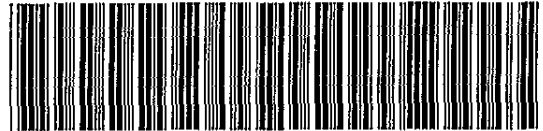
(Document Number)

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Certificates of Status _____

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03 APR -7 PM 3:06
STATE
RECORDS
DIVISION

3-10-07

TRANSMITTAL LETTER

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

SUBJECT: Modular America, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: John D. Henry c/o Modular America, Inc.
Name (Printed or typed)

340 W. 78th Rd.

Address

Hialeah, FL 33014

City, State & Zip

305-231-4010

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Modular America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

340 W. 78th Rd.
Hialeah, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any for profit commercial activity that is legal and allowable under the laws of the State of Florida and the United States of America

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

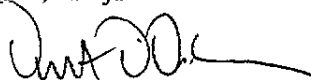
Anthony F. D'Andrea
340 W. 78th Rd.
Hialeah, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John D. Henry
1556 Island Way
Weston, FL 33326

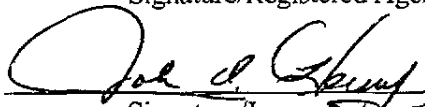
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

March 5, 2003

Date



Signature/Incorporator

March 5, 2003

Date

John D. Henry

FILED
CLERK OF
DISTRICT OF FLORIDA
03 MAR -7 PM 3:06