

P03000034/27

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

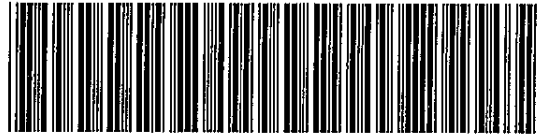
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900013980089

03/25/03--01046--025 **78.75

RECEIVED
03 MAR 25 AM 11:12
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. MCR TECHNOLOGY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MCR TECHNOLOGY, INC.

FILED
03 MAR 25 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: MCR TECHNOLOGY, INC.

Article II, Principal Office

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

8084 Mizner Lane
Boca Raton, FL 33433-1135

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Marilyn Carolina Rodriguez
8084 Mizner Lane
Boca Raton, FL 33433-1135

Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Marilyn Carolina Rodriguez
8084 Mizner Lane
Boca Raton, FL 33433-1135

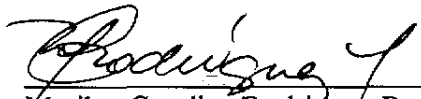
Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Marilyn Carolina Rodriguez
8084 Mizner Lane
Boca Raton, FL 33433-1135

President/
Director

The undersigned has executed these Articles of Incorporation this 19th day of March 2003.


Marilyn Carolina Rodriguez-President

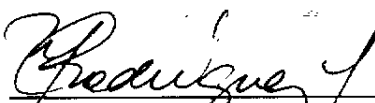
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

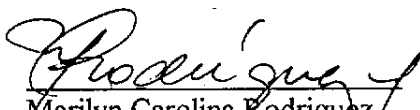
The name of the corporation is: MCR TECHNOLOGY, INC.

The name and address of the registered agent and office is:

Marilyn Carolina Rodriguez
8084 Mizner Lane
Boca Raton, FL 33433-1135


Marilyn Carolina Rodriguez
March 19, 2003

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Marilyn Carolina Rodriguez
March 19, 2003

03 MAR 25 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED