Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694
Fax Number : (305)632.000

### FLORIDA PROFIT CORPORATION OR P.A.

MSS, INC.

Certificate of Status	O O
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

40/20°d



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 17, 2003

EMPIRE

SUBJECT: MSS, INC. REF: W03000017390

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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.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314





# ARTICLES OF INCORPORATION OF MSS. INC. OF SO. FLA

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 1 NAME

MSS, INC. OF SO. FLA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 137 S. SWINTON AVE. #6
DELRAY BEACH, FL 33444

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV INCORPORATOR

The name(s) and street address(ex) of the incorporator(s) to these Articles of Incorporation is (are): ANTHONY G. COLEMAN, JR. 3275 W. HILLSBORG BLVD. #207 DEBRFIELD BBACH, FL 33442

#### ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amountment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

TIMOTHY R. VOUGHT

137 S. SWINTON AVE. #6

DELRAY BEACH, FL 33444

These Articles of Incorporation Prepared By: ANTHONY G. COLEMAN, IR., Esq. 3275 West Hillshore Bauleverd Suite 207 Decrifield Beach, Florida 33442 (954) 354-2785

Florida Bar Number 368563

03 JUN 18 PH 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is: ANTHONY G. COLEMAN, JR. 3275 W. HILLSBORO BLVD. #287 DEERFIELD BEACH, FL 33442

The undersigned has (have) executed these Articles of incorporation this date; JUNE 9: 2003

ANTHONY G. COLEMAN, JR., Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

- 1. The name of the corporation is: MSS, INC. OF SO. FLA
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR. 3275 W. HILLSBORO BLVD. #287 DEERFIELD BEACH, FL 33442

SIGNATURE

TITLE:

INCORPORATOR

**DATE: JUNE 9, 2003** 

Having been named Registered Agent to accept service of process for the above stated 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 all 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.

Registered Agent

JUNE 9, 2003

Date

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