

PO3000073593

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☐ PICK-UP ☐ WAIT ☐ MAIL

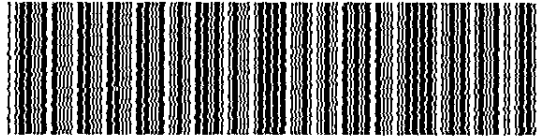
(Business Entity Name)

(Document Number)

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06/30/03--01001--006 **78.75

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03 JUN 30 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JUN 30 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-18069
TS7/3/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M+R Corporation, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2003

CAPITAL CONNECTION, INC.

SUBJECT: M & R CORPORATION, INC.
Ref. Number: W03000018669

We have received your document for M & R CORPORATION, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 503A00039350

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUL - 2 PM 3:13

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ARTICLES OF INCORPORATION
OF

M & R SOUTH FLORIDA CORPORATION, INC.

The undersigned incorporator to these Articles of Incorporation by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FILED
03 JUN 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is M & R SOUTH FLORIDA CORPORATION, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose of this business is for the corporation to buy and sell, and manage, real estate, and for all legitimate purposes.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having a par value of \$1.00 per share.

FIFTH: The address of its initial registered office is 5394 W. 17 AVENUE, HIALEAH, FLORIDA 33012, and the name of the initial registered agent is MIGUEL OBISPO.

SIXTH: The initial board of directors will consist of two directors, the Directors of the Corporation, whose names and addresses are MIGUEL OBISPO and ROGELIO MANUEL MARTINEZ GIMENEZ, whose address are 5394 W. 17 AVENUE, HIALEAH, FLORIDA 33012.

SEVENTH: The name and address of the incorporator is MIGUEL OBISPO, whose address is 5394 W. 17 AVENUE, HIALEAH, FLORIDA 33012.

EIGHTH: Preemptive Rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is 5394 W. 17 AVENUE, HIALEAH, FLORIDA, 33012.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of M & R CORPORATION, INC. this 26 day of JUNE, 2003

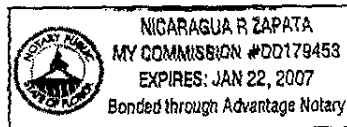
7/1/03
MIGUEL OBISPO
INCORPORATOR AND PRESIDENT

STATE OF FLORIDA:
:SS
COUNTY OF DADE :

ON THIS 26 day of JUNE, 2003 before me, a notary public duly authorized in the State of Florida, County of Dade, personally appeared MIGUEL OBISPO, known to me to be the persons described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein..

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

Nicaragua R Zapata
NOTARY PUBLIC,
STATE OF FLORIDA



Produce a Florida Driver
License
0121541-54-003-0

CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY BE SERVED

M & R SOUTH FLORIDA CORPORATION, INC.

desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named MIGUEL OBISPO, located at 5394 W. 17 AVENUE, HIALEAH, FLORIDA 33012, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

7-1-01/0
MIGUEL OBISPO
REGISTERED AGENT

DATED 6/26/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA:

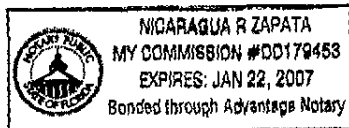
:SS

COUNTY OF DADE :

SWORN TO AND SUBSCRIBED this 26 day of June

NOTARY PUBLIC/DATE

Nicaragua R Zapata



Produce driver license
0121 541 54 0030