

P03000099029

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(Business Entity Name)

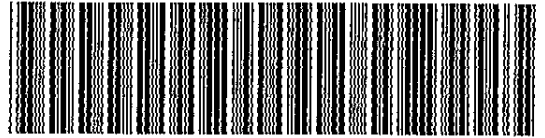
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 SEP - 8 PM 12:53

09/18/03--01061--003 \*\*78.75

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9-10

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

Floyd Enterprises, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

Michael L. Floyd

Name (Printed or typed)

1313 N.W. 96th

Address

Miami, FL 33147

City, State & Zip

305-691-8704

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2003

MICHAEL L. FLOYD  
1313 NW 96TH ST.  
MIAMI, FL 33147

SUBJECT: FLOYD ENTERPRISES, INC.  
Ref. Number: W03000023711

We have received your document for FLOYD ENTERPRISES, 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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 003A00047226

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**ARTICLES OF INCORPORATION  
OF  
M & M FLOYD ENTERPRISES, INC.**

- ONE:** The name and address of this principal professional corporation is **M & M Floyd Enterprises, Inc., 1313 Northwest 96<sup>th</sup> Street, Miami, Florida 33147-4413**, in Dade County. The corporation is organized pursuant to the **FLORIDA** For Profit Corporation Code, Chapter 607 and 621 Florida Statutes (F.S.).
- TWO:** This corporation is a For Profit professional association, for the purposes of all areas of the textile industry, grant writing, disc jockey services, and computer technician.
- THREE:** The principal place of business and mailing address of the corporation is:  
**1313 Northwest 96<sup>th</sup> Street  
Miami, FL 33147**
- FOUR:** The number of shares of stock that this corporation is authorized to have is one vote upon each matter submitted to a vote at a meeting of shareholders.
- FIVE:** The address of the Registered office is: 1313 Northwest 96<sup>th</sup> Street, Miami, Florida, 33147-4413, and the name and address of the registered agent of the corporation shall be:

Michael L. Floyd  
1313 Northwest 96<sup>th</sup> Street  
Miami, Florida 33147-4413

- SIX:** The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME		ADDRESS
Mamie R. Floyd	President	1313 Northwest 96 <sup>th</sup> Street Miami, FL 33147
Michael L. Floyd	Vice-President	1313 Northwest 96 <sup>th</sup> Street Miami, FL 33147
Elaine Jackson	Secretary	17416 Southwest 33 <sup>rd</sup> Court Miramar, FL 33029
Curtis Jackson	Treasurer	17416 Southwest 33 <sup>rd</sup> Court Miramar, FL 33029

**SEVEN:** Executed on August 15, 2003. The name and address of the incorporator of this corporation shall be:

Michael L. Floyd  
1313 Northwest 96<sup>th</sup> Street  
Miami, FL 33147

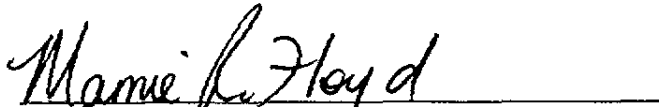
## CONSENT OF BOARD OF DIRECTORS

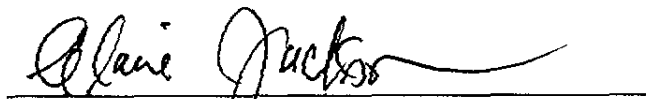
The Board of Directors adopted these Articles of Incorporation and Bylaws, at the principal office of the corporation for transaction of its business.

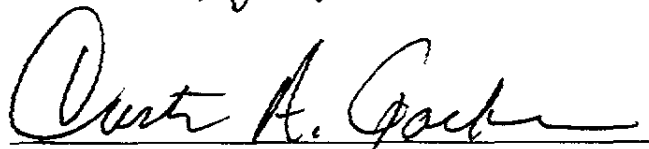
Date: August 15, 2003

Board of Directors:

  
Michael L. Floyd, President

  
Mamie R. Floyd, Vice-President

  
Elaine Jackson, Secretary

  
Curtis Jackson, Treasurer

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

PURSUANT TO THE PROVISIONS OF SECTIONS 607 AND 621, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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:

**M & M FLOYD ENTERPRISES, INC.**

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

**Michael L. Floyd**

**1313 Northwest 96<sup>th</sup> Street**

**Miami, FL 33147**

*Having been named as registered agent and 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.*

Michael L. Floyd  
(Signature)

9/5/03  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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