# P03000117705

(Requestor's Name)
The second secon
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Consist to the street of the Carlos
Special Instructions to Filing Officer:
İ
İ
OMT-E LIN- ONL



000023753760

10/17/03--01044--001 \*\*122.50

03 OCT 17 AN ID: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

200 10/03

# MBR INFORMATION TECHNOLOGY, INC. 8930 STATE ROAD 84, SUITE #233 DAVIE, FL. 33324

October 6, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl. 32314

RE: MBR INFORMATION TECHNOLOGY, INC.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$122.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

Mathew B. Rosenbaum

Incorporator

# ARTICLES OF INCORPORATION OF MBR INFORMATION TECHNOLOGY, INC.

# ARTICLE 1

The name of this corporation is MBR Information Technology, Inc.

# ARTICLE 11

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

#### **ARTICLE 111**

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE 1V**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

# <u>ARTICLE V</u>

The initial street address of the principal office of this corporation shall be 8930 State Road 84, Suite #233, Davie, Fl. 33324 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

#### **ARTICLE V1**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholder's, however, the corporation shall have no less than one (1) Director at any time.

# ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President / Director – Mathew B. Rosenbaum

8930 State Road 84, Suite #233 Davie, Fl. 33324

## **ARTICLE V111**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Mathew B. Rosenbaum

8930 State Road 84, Suite #233 Davie, Fl. 33324

#### ARTICLE 1X

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mathew B. Rosenbaum

8930 State Road 84, Suite #233 Davie, Fl. 33324

## ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Mathew B. Rosenbaum / Incorporator

#### STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Mathew B. Rosenbaum, known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Doule County of Broward,

State of Florida, this 15 day of October 2003.

Notary Public – State of Florida at Large

My Commission Expires:

OFFICE OCT. 13,2006

# ACCEPTANCE OF REGISTERED AGENT

I, Mathew B. Rosenbaum, do hereby accept designation of Registered Agent for MBR Information Technology, Inc.

Mathew B. Rosenbaum, Registered Agent

03 DCT 17 MI ID 32
SECRETARY OF STATE
SECRETARY OF STATE