

Division of Corporations

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Florida Department of State
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Page 1 of 1
03 NOV 12 AM 11:18
SEC. OF STATE
TALLAHASSEE, FLORIDA

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From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
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0900. 21085

FLORIDA PROFIT CORPORATION OR P.A.

MBT REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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H03000315875 3

03 NOV 12 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MBT REAL ESTATE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is MBT Real Estate, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be c/o Alexander I. Tachmes, 2 South Biscayne Blvd., Suite 2630, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VII - INITIAL OFFICER(S)/DIRECTOR(S)

The Corporation shall have one officer and one director initially. The number of officers and directors may be either increased or diminished from time to time.

H03000315875 3

H03000315875 3

The name and address of the initial officer and director of this Corporation is:

President/Director

Alexander I. Tachmes
2 S. Biscayne Blvd., Suite 2630
Miami, Florida 33131

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent is:

Alexander I. Tachmes
2 S. Biscayne Blvd., Suite 2630
Miami, Florida 33131

ARTICLE VII - INCORPORATOR

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

CORPDIRECT AGENTS, INC.
103 N. Meridian Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 12th day
of November, 2003.

CORPDIRECT AGENTS, INC.

By Cynthia A. Hicks
Its Agent, Cynthia A. Hicks

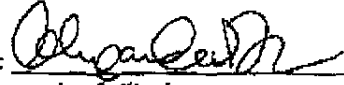
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H03000315875 3
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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

MBT REAL ESTATE, INC.

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Alexander I. Tachmes
Registered Agent

H03000315875 3