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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Michelle Brooks ^SGAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp. Name

DATE 1-6-04

DOC EXAM gj



200025500592

12/17/03--01034--005 **70.00

EFFECTIVE DATE

01-01-04

FILED

03 DEC 17 AM 10:04

CLERK OF STATE
TALLAHASSEE, FLORIDA

W03-3979
gj 12/17/03

TRANSMITTAL LETTER

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

SUBJECT: MB ENGINEERING & CONSULTING, 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

EFFECTIVE DATE
01-01-04

FROM: Michelle L. Brooks
Name (Printed or typed)

820 De La Bosque
Address

Longwood, FL 32779
City, State & Zip

407-804-1969
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MB ENGINEERING & CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

820 De La Bosque
Longwood, FL 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGINEERING CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michelle L. Brooks
Principal
820 De La Bosque
Longwood, FL 32779

EFFECTIVE DATE
01-01-04

ARTICLE VI REGISTERED AGENT

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

Michelle L. Brooks
820 De La Bosque
Longwood, FL 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle L. Brooks
820 De La Bosque
Longwood, FL 32779

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent Michelle Brooks

12/15/03
Date


Signature/Incorporator Michelle Brooks

12/15/03
Date

* SEE ADDT'L ARTICLE ATTACHED

Articles of Incorporation for MB ENGINEERING & CONSULTING, INC.

Article VIII Effective Date

The **effective date** of incorporation is **January 1, 2004**