

P040000 80832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

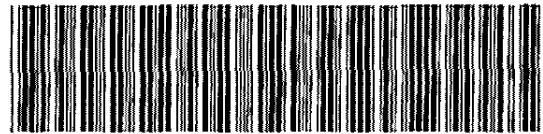
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 MAY 20 AM 10:11
DIVISION OF CORPORATION
FILED
2004 MAY 20 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

May 19, 2004

Hesch & Company

Requestor's Name

5609 S. University Drive

Address

Davie, FL 33328

City

State

ZIP

Phone

(954) 680-2311

VALIDATION ONLY

CORPORATION(S) NAME

MSM Components Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait



Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

MJM COMPONENTS INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

5700 CASTLEGATE AVENUE, DAVIE, FLORIDA 33331

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

JEFFREY D. MACLEAN
5700 CASTLEGATE AVENUE
DAVIE, FLORIDA 33331

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator(s):

JEFFREY D. MACLEAN
5700 CASTLEGATE AVENUE
DAVIE, FLORIDA 33331

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

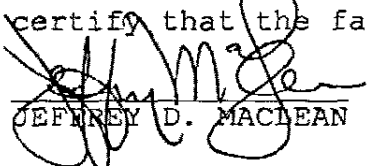
ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

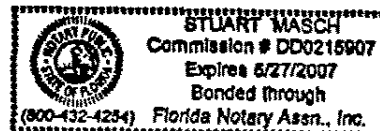
IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this 17 day of MAY 2004 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


JEFFREY D. MACLEAN -PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

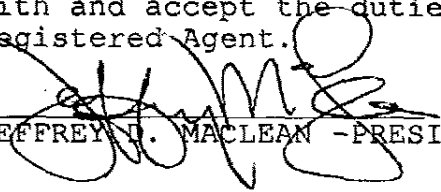
SWORN TO AND SUBSCRIBED BEFORE ME THIS 7 DAY OF
MAY 2004


STUART MASCH, Notary Public

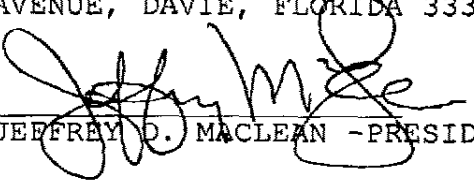


ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, JEFFREY D. MACLEAN located at 5700 CASTLEGATE AVENUE, DAVIE, FLORIDA 33331 says I am familiar with and accept the duties and responsibilities as Registered Agent.


JEFFREY D. MACLEAN - PRESIDENT

The Registered Office will be located at 5700 CASTLEGATE AVENUE, DAVIE, FLORIDA 33331.


JEFFREY D. MACLEAN - PRESIDENT

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TALLAHASSEE, FLORIDA