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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

MSR DEPENDABLE SERVICES, INC.

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ARTICLES OF INCORPORATION
OF
MSR DEPENDABLE SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is MSR Dependable Services, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 18th day of June, 2004; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States and the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
500	\$1.00	Common

Prepared by: Scott Rosen, Esquire
Fla. Bar no. 747777
159 N. Flagler St., #1224
Miami, FL 33131
Tel. (305) 354-0038

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ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 3637 Indian Creek Drive, #201, Miami Beach, FL, 33140. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED OFFICE</u>
Samuel Rottenstein	<u>3637 Indian Creek Drive</u> <u>#201</u> <u>Miami Beach, FL 33140</u>

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation shall be as follows:

Samuel Rottenstein.

ARTICLE IX - INCORPORATOR

The names and addresses of the person signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
Samuel Rottenstein	<u>3637 Indian Creek Drive</u> <u>#201</u> <u>Miami Beach, FL 33140</u>

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of _____, 2004.

Incorporator and Initial Member
of Board of Directors;


SAMUEL ROTTENSTEIN

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation.


SAMUEL ROTTENSTEIN

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