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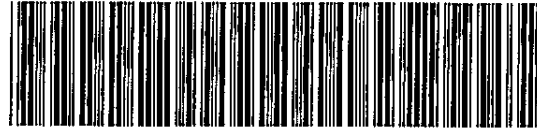
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2004 JUN 28 P 3 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & R Investment Consulting, Inc.
315 Arbor Glen Drive
Palm Harbor, FL 34683

June 18, 2004

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

RE: M & R Investment Consulting, Inc.

Dear Madam Secretary:

Attached are the Articles of Incorporation which we would appreciate your filing with the State of Florida. Also enclosed is a check in the amount of \$78.75 to cover the costs of filing as well as to provide a Certification of that filing.

Should you have any questions or comments, please feel free to contact me at your convenience. Thank you for your consideration.

Very truly yours,

M & R Investment Consulting, Inc.



Morteza Asadipour
President

Enclosures

ARTICLES OF INCORPORATION
OF
M & R Investment Consulting, Inc.
A Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is M & R Investment Consulting, Inc., and its principal office or mailing address is 315 Arbor Glen Drive, Palm Harbor, FL 34683.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of acquiring investments and restoring or constructing homes for resale and for transacting any and all other lawful business.

ARTICLE 4: CAPITAL STOCK

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

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 315 Arbor Glen Drive, Palm Harbor, FL 34683. The name of the initial registered agent is Morteza Asadipour.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 1 director(s). The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME **ADDRESS**

Morteza Asadipour 315 Arbor Glen Drive
Palm Harbor, FL 34683-5724

ARTICLE 7: INCORPORATORS

The name and address of each person signing these Articles is:

NAME **ADDRESS**

Morteza Asadipour 315 Arbor Glen Drive
Palm Harbor, FL 34683-5724

ARTICLE 8: CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 9: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of 06, 2004.



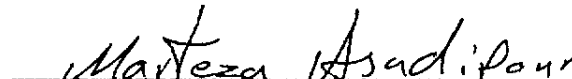
Morteza Asadipour, "Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 23 day of 06, 2004.

1


Morteza Asadipour, Registered Agent

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TALLAHASSEE, FLORIDA