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#### Julie Rasku 6146 Hogan Creek Road Margate, FL 33063 754-264-3451

November 5, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern,

Please find 2 copies of the Articles of Incorporation for

MICHAEL B. MOHR, INC.

Included is a check for \$78.75 for filing fees and a certified copy. Please send filed copy of the articles to the above listed address. If you have any questions, please do not hesitate to contact me at the number listed above.

Thank you for your time.

Sincerely,

Julie Rasku

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#### 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 corporation for profit.

#### ARTICLE I NAME

The name of this corporation shall be as follows:

MICHAEL B. MOHR, 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 INTIAL STOCK

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

# ARTICLE V TERMS OF EXISTENCE

This corporation is to have perpetual existence.

#### **ARTICLE VI ADDRESS**

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

2790 MOORING COURT SUITE 207 LANTANA, FL 33462

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

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#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of directors may either be increased or decreased by the by-laws adopted by the shareholder but shall never be less than one. The name and addresses of the initial Director (s) of the Corporation are:

MICHAEL B. MOHR 2790 MOORING COURT SUITE 207 LANTANA, FL 33462

## **ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator:

MICHAEL B. MOHR 2790 MOORING COURT SUITE 207 LANTANA, FL 33462

## ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

## ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

## ARTICLE XI SUB CHAPTER S CORPORATION

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

# **ARTICLE XII REGISTERED AGENT AND OFFICE**

The Registered Agent, as listed below with address, hereby accepts said designation by signature below.

MICHAEL B. MOHR 2790 MOORING COURT SUITE 207 LANTANA, FL 33462

THE UNDERSIGNED, as subscribing incorporator, have hereinto set our hand and seal on///25/34 2004 for the purpose of forming this Corporation under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

MCHAEL B. MOHR

PILLU FLARY OF STATE