

P05000017091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

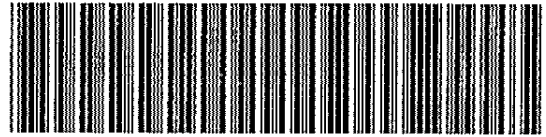
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2005 JAN 27 P 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: M STEEL 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

FROM: KENNETH M. HALLER, CPA, PA
12515 N. KENDALL DR., SUITE 314
MIAMI, FLORIDA 33186

Address

City, State & Zip

305-271-8585 (x205)
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

M STEEL INC

ARTICLE I - NAME

The name of this Corporation is

M STEEL INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

~~\$~~ 1.00 par value, which said shares shall be designated as

"Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of ^{Both} the initial registered agent and principal
office of the Corporation is **45 NW 96th Street MIAMI SHORES**

FLORIDA 3315

The name of the initial Registered Agent of this
Corporation is: **HENRY MAIRENA**

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

HENRY MATRENA
45 NW 96TH STREET
MIAMI SHORES, FLORIDA 33150

ARTICLE VII - INCORPORATOR

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

HENRY MATRENA
45 NW 96TH STREET
MIAMI SHORES, FLORIDA 33150

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

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

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 25th day of JANUARY, 2005

X [Signature]
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th
day of JANUARY, 2005.

X [Signature]
Registered Agent

STATE OF FLORIDA)
 MIAMI) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
HENRY MARDONA, who is to me well known and who
subscribed to the foregoing Acceptance of Registered Agent this
25th day of JANUARY, 2005.

[Signature]
Notary Public, State of Florida
at Large

My Commission Expires:



Kenneth M. Haller
Commission #DD263805
Expires: Nov 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.