

P05000044733

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000070870 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : ANA L. SIGLER, P.A.  
Account Number : I20050000036  
Phone : (305)598-0098  
Fax Number : (305)598-0060

FILED  
05 MAR 24 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MCRA Consultants, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

Mar 24 05 07:45a  
850-205-0381

Alvarez Miriam  
3/23/2005 9:12

954-433-2349  
PAGE 001/001 Florida Dept of State

p.1



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 23, 2005

ANA L. SIGLER, P.A.

SUBJECT: MCRA CONSULTANTS, INC.  
REF: W05000014806

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filings Section

FAX Aud. #: H05000070870  
Letter Number: 805A00019819

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

MCRA Consultants, Inc.

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is MCRA Consultants, Inc.

ARTICLE II

The mailing address of the corporation is:  
7395 SW 100 Street, Pinecrest, FL 33156

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), with a par value of ONE DOLLAR (\$1.00) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office 7395 SW. 100 Street, Pinecrest, FL 33156.

The Registered Agent for the corporation is:

Miriam C. Rodriguez-Alvarez  
7395 SW. 100 Street,  
Pinecrest, FL 33156.

ARTICLE VI

The initial Board of Directors shall consist of one member. The name and address who will serve on the initial

Board of Directors is:

Miriam C. Rodriguez-Alvarez  
7395 SW. 100 Street,  
Pinecrest, FL 33156.

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Miriam C. Rodriguez-Alvarez	7395 SW. 100 Street, Pinecrest, FL 33156.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

## PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by

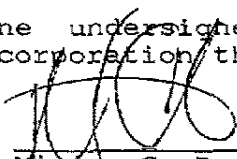
the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE X**

**MEETING BY CONFERENCE TELEPHONE**

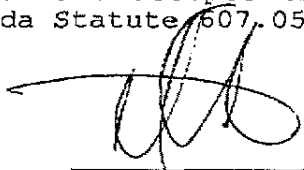
Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this March 22, 2005.

  
Miriam C. Rodriguez-Alvarez

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for, MCRA Consultants, Inc., as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

  
Miriam C. Rodriguez-Alvarez

**FILED**  
05 MAR 24 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA