

P05000063681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500052258135

04/29/05--01007--009 **78.75

FILED RECEIVED
05 APR 29 PM 1:58 05 APR 29 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-26-05

2.5

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MBCM Corp.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

**ARTICLES OF INCORPORATION
OF
MBCM CORP.**

FILED
05 APR 29 PM 1:58
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MBCM CORP.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 26 day of April, 2005; provided that such day is allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

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

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
100	\$1.00	Common

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 the 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.

EFFECTIVE DATE
4-26-05

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's principal office and 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 PRINCIPAL/REGISTERED OFFICE</u>
CHARLES E. BRIER	9350 S. Dixie Highway Suite #1120 Miami, Florida 33156

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have the below-named directors. 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 the Incorporators named below.

CHARLES E. BRIER - President
DIANE DELELLA - Secretary

ARTICLE VIII - INCORPORATORS

The names and address of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES E. BRIER	9350 S. Dixie Highway Suite #1120 Miami, Florida 33156
DIANE DELELLA	9350 S. Dixie Highway Suite #1120 Miami, Florida 33156

ARTICLE IX - INDEMNIFICATION

The 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.


ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to his reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation as of this 26 day of April, 2005.




CHARLES E. BRIER, President



DIANE DELELLA, Secretary

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

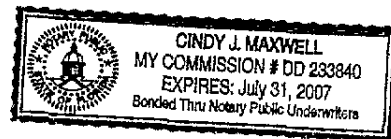
The foregoing Articles of Incorporation were executed and acknowledged before me this 26 day of April, 2005, by CHARLES E. BRIER, as Incorporator.



NOTARY PUBLIC, State of Florida

My commission expires:

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

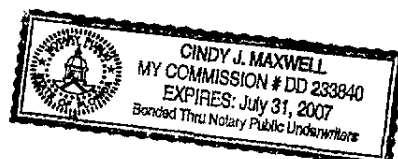


The foregoing Articles of Incorporation were executed and acknowledged before me this 26 day of April, 2005, by DIANE DELELLA, as Incorporator.



NOTARY PUBLIC, State of Florida

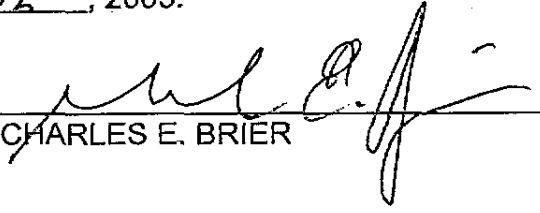
My commission expires:



CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for MBCM CORP., a Florida corporation, at the place designated in the Articles of Incorporation of said corporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 26 day of APRIL, 2005.



CHARLES E. BRIER

Prepared by:
Sapurstein & Bloch, P.A.
Bertram A. Sapurstein, Esquire
9700 S. Dixie Highway
Suite #1000
Miami, Florida 33156

metrobank\200-articles

FILED
05 APR 29 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA