

P05000076/82

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

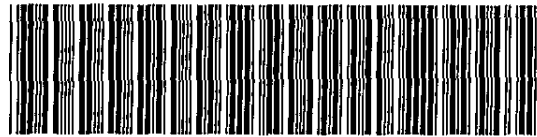
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2005 MAY 25 P 3:43

TALLAHASSEE, FLORIDA

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05 MAY 25 AM 11:51

DATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. WHITE MAY 25 2005

# LAZARUS

## CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M. R. CONSTRUCTION CONSULTANTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

FILED

M.R.CONSTRUCTION CONSULTANTS, INC.

2005 MAY 25 P 3:43

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I  
Name of Corporation

The name of the corporation shall be:

M.R.CONSTRUCTION CONSULTANTS, INC.

ARTICLE II  
Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III  
Capital Stock

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **ONE THOUSAND SHARES** of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All of any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV  
Initial Capital**

The amount of capital with which this corporation shall begin business shall be no less than **One Thousand Dollars (\$1000.)**

**ARTICLE V  
Term of Existence**

The term for which the Corporation is to exist is perpetual.

**ARTICLE VI  
Principle Office**

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

**14850 N. Krome Avenue  
Miami, Florida 33018**

**ARTICLE VII  
Board of Directors**

This corporation shall have not less than ONE director(s) initially. The number of directors may be increased from time to time, by the By-Laws adopted by the stockholders. The names and street addresses of the members of the first Board of Directors are:

**Manuel Rivero Sr.  
President/Secretary/Treasurer**

**59 East 16<sup>th</sup> Street  
Hialeah, Florida 33010**

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**ARTICLE VIII**  
**Subscribers**

The name(s) and address(es) of the subscriber(s) of these Articles of Incorporation, and the number of shares of stock which they agree to take are:

**Manuel Rivero Sr.**  
**1000 shares**

**59 East 16<sup>th</sup> Street**  
**Hialeah, Florida 33010**

**ARTICLE IX**  
**Register Agent**

Register Agent: **Antonio C. Diaz, C.P.A.**  
**9145 S.W. 40<sup>th</sup> Street, Suite 1A**  
**Miami, Florida 33165**

**ARTICLE X**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

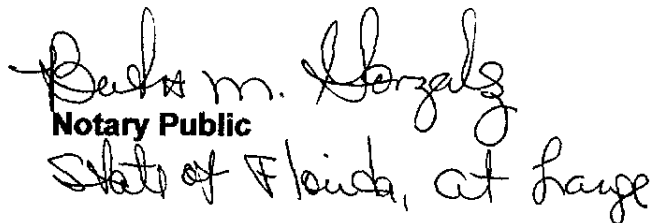
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this            day of            , 200 .

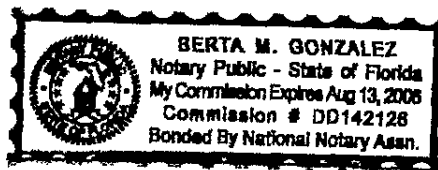


STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared            , to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 22<sup>nd</sup> day of May , 2005

  
Notary Public  
State of Florida, at Large



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2005 MAY 25 P 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **M.R.Construction Consultants, Inc.** desiring to organize under the laws of the State of Florida, with its principal office at **14850 N. Krome Avenue, Miami, Florida 33018**, Dade County, has named **Antonio C. Diaz, C.P.A.** as its agent service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



Dated this 22 day of MAY, 2005