

P05000088244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/08/05--01051--004 **87.50

FILED
SECRETARY OF STATE
JUL 20 2005
11:31 AM

MRS
6/21

05-28593

TRANSMITTAL LETTER

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

SUBJECT: MAX A REALTY INVESTMENTS 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: Max Gauthier
Name (Printed or typed)

7720 SW 89TH COURT
Address

MIAMI, FL, 33173
City, State & Zip

(305) 772-5894
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2005

MAX GAUTHIER
7720 SW 89TH COURT
MIAMI, FL 33173

SUBJECT: M & A REALTY INVESTMENTS INC.
Ref. Number: W05000028593

We have received your document for M & A REALTY INVESTMENTS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 205A00040501

RECEIVED
05 JUN 20 PM 2:57
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 20 AM 11:31

ARTICLE I NAME

The name of the corporation shall be:

MSA REALTY INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7720 SW 89TH COURT, MIAMI, FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGE, PURCHASE & SELL PROPERTIES.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MAX GAUTHIER (CEO): 8369 SW 107TH AVE MIAMI, FL 33173

ALAIN BIAUBY (CFO): 7720 SW 89TH COURT, MIAMI, FL 33173

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

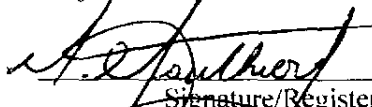
MAX GAUTHIER 8369 SW 107TH AVE MIAMI, FL 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAX GAUTHIER 8369 SW 107TH AVE MIAMI, FL 33173

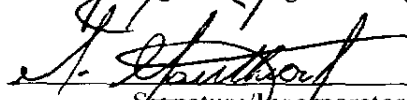
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

05/26/05

Date



Signature/Incorporator

05/26/05

Date