

105000097166

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.

((H05000167217 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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

05 JUL 11 AM 11:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0598.4000

FLORIDA PROFIT CORPORATION OR P.A.

MSF, INC., II

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

To: '+1 (850) 205-0381'
Subject

From: Patricia Tadlock

Monday, July 11, 2005 2:23 PM Page: 2 of 2

H05000167217 3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MSF, INC., II

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20423 State Road #7
F-6 PMB486
Boca Raton, Florida 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any and all lawful business activities.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Steven L. Fishkin
20423 State Road #7, F-6PMB486, Boca Raton, Florida 33498

Vice President/Secretary/Treasurer - Marsha Fishkin
20423 State Road #7, F-6PMB486, Boca Raton, Florida 33498

ARTICLE VI REGISTERED AGENT

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

Joshua L. Dubin, P.A.
17701 Biscayne Blvd., Suite 201
Aventura, Florida 33160

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Joshua L. Dubin, P.A.
17701 Biscayne Blvd., Suite 201
Aventura, Florida 33160

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 furnished with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

7/11/05

Date

Signature/Incorporator

7/11/05

Date

H05000167217 3

FILED
05 JUL 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA