

POS000154060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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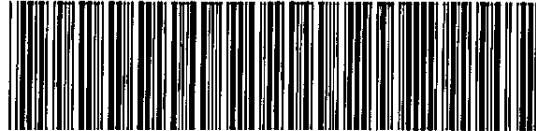
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 21 2005

Date: June 16, 2005

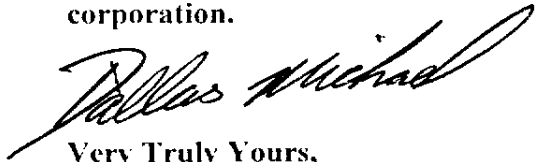
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32314

Re: M. Dallas, Inc

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

A handwritten signature in cursive script that reads "Dallas Michael".

Very Truly Yours,
Dallas Michael
(Individual's name)
M. Dallas, Inc
7410 NW 4 Street
Apt 107
Plantation, FL 33317
754-224-8459
(Name of corporation)
Mailing Address & Phone Number



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 11, 2005

DALLAS MICHAEL
7410 NW 4 ST
APT 107
PLANTATION, FL 33317

SUBJECT: M. DALLAS, INC.
Ref. Number: W05000033037

We have received your document for M. DALLAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 005A00045565

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2005 NOV 21 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M. Dallas, Inc**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

Article I – Corporation Name

The name of the Corporation is: M. Dallas, Inc
7410 NW 4 Street #107
Plantation, FL 33317
Article II – Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III – Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV – Capital Stock

The corporation is authorized to issue one hundred shares (100) of 1.00 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

Article V – Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this corporation is:

Name Dallas Michael
Address 7410 NW 4 Street #107
City & State Plantation, FL 33317

Article VI – Initial Board of Directors

This corporation shall have one (1) director initially. 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

Dallas Michael
7410 NW 4 Street #107
Plantation, FL 33317

Article VII – Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Dallas Michael
Name Dallas Michael
Address 7410 NW 4 Street
City & State Plantation, FL 33317

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this ~~16~~ day of ~~June~~, 2005.

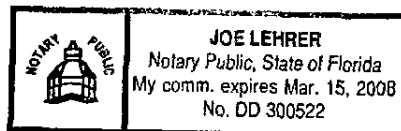
6 July 2005
2005

State of Florida)
County of Broward) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Dallas Michael

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that he *is* executed these Articles of Incorporation. *Dallas Michael*

In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this ~~16~~ *6* day of ~~June~~ *July*, 2005.



[Signature]

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent of

M. Dallas, Inc

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: 7410 NW 4 Street #107

Plantation, FL 33317

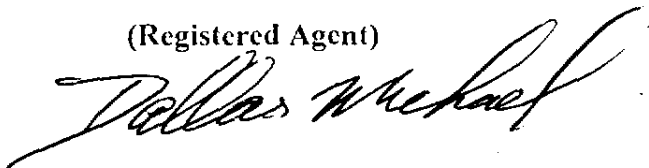
Has named Dallas Michael

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

A handwritten signature in black ink, appearing to read "Dallas Michael", written in a cursive style.