

P06000022945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

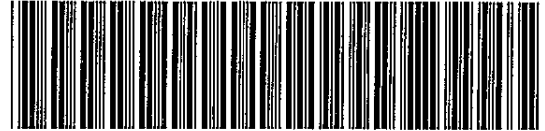
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FEB 13 2006 11:49 AM

05 FEB 13 PM 1:49

FILED

## TRANSMITTAL LETTER

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

**SUBJECT:** MCR SAFETY CORP.

**(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** MARY FLORES

Name (Printed or typed)

12907 SW 28TH CT

Address

MIRAMAR, FL 33027

City, State & Zip

305-282-2548

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
MCR SAFETY, CORP**

**FILED**  
05 FEB 13 PM 1:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607 and 621, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation, pursuant to the provisions thereof, and does hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of this corporation is: **MCR SAFETY, CORP**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

- a) To sell, to buy, to lease and or manage real estate properties.
- b) To establish and maintain offices for any and all operation at such places to be determined by the Directors, where so ever the same may be located.
- c) To purchase, Lease, hire, or otherwise acquire, hold, own maintain, improve, alter, and to sell, rent, convey, mortgage, or otherwise dispose of real estate and

personal properties.

- d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purpose or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.
- e) And to engage in the business of importing and exporting allowable goods and materials from and to the US territories

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **TEN THOUSAND (10,000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

#### **ARTICLE V - PREEMPTIVE RIGHTS**

In the event of the issuing of any new stocks of this corporation, Share -holders shall have the right to purchase his/her pro rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL LOCATION OF BUSINESS**

The street address of the initial principal office and mailing address of this corporation is: **12907 SW 28<sup>TH</sup> CT. MIRAMAR, FL 33027.**

#### **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have **ONE** director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than **TWO**.

The name and address of the initial directors of this corporation is:

**Mary Flores                      Director                      12907 SW 28<sup>TH</sup> CT MIRAMAR, FL 33027**

#### **ARTICLE VIII - INDEMNIFICATION**

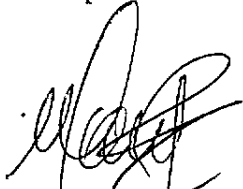
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE IX – INCORPORATOR AND OFFICERS OF CORPORATION**

The officer's name signing these articles of incorporation is:

**Mary Flores                                              President/CEO**

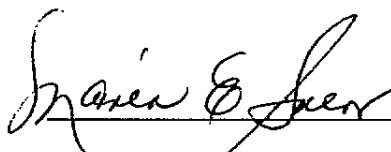
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 8 day of FEBRUARY, 2006

  
Mary Flores  
President/CEO


STATE OF FLORIDA                    }  
COUNTY OF BROWARD        }

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Mary Flores, to me known to be the person described as the Incorporator, and Who executed and Subscribed to the Articles of Corporation.

Witness my hand and official seal in the County and State named above this 8 day of FEBRUARY, 2006

  
Notary Public

My Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Maria E. Salas  
Commission # DD463127  
Expires: AUG. 17, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

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

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

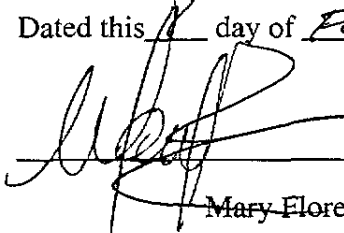
**MCR SAFETY, CORP**

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, **Mary Flores 12907 SW 28<sup>th</sup> CT Miramar, State of Florida, Broward County**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 18 day of FEBRUARY, 2006

  
\_\_\_\_\_  
Mary Flores  
Incorporator and Registered Agent

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 FEB 13 PM 1:49

FILED