P06000086633

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
, , , , , , , , , , , , , , , , , , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



100075550961

06/27/06--01030--002 **78.75

FILED

06 JUN 27 AM 8: 48

SECRETARY OF STATE

D. WHITE JUN 28 2006

ARTICLES OF INCORPORATION

FILED

06 JUN 27 AM 8: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FOR

MULTISYSTEMS OF SOUTH FLORIDA, INC.

The undersigned incorporate(s), for the purpose of forming a corporation under the Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be: MULTISYSTEMS OF SOUTH FLORIDA, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1817 S. DIXIE HIGHWAY POMPANO BEACH, FLORIDA, 33060

ARTICLE III- CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311

ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is/(are):

Paul Perry

Ron Pearson

Rose Ann Pearson

543 N.W. 97th Avenue Plantation, FL 33060 901 S.E. 5th Avenue Pompano Beach, FL 33060 901 S.E. 5th Avenue

Pompano Beach, FL 33060

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

19 3h

day of

2006

Signature

Signature

Signature

STATE OF FLORIDA COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared the subscriber(s), who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county

and state, this

day of

2006.

NOPÁRY PÚBLIC

State of Florida

At Large

My commission expires:

Jennifer N. Jarkow
Commission # DD359476
Expires: AUG. 16, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLE VI - NATURE OF BUSINESS

This Company is incorporated to engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE VII- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII- OFFICERS

The name(s) and post office address (es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

Paul Perry: President/Director 543 N.W. 97th Avenue Plantation, Florida 33325

Ron Pearson: Vice Pres/Director 901 S.E. 5th Avenue Pompano Beach, Florida 33060

Rose Ann Pearson: Sec/Treasurer 901 S.E. 5th Avenue Pompano Beach, Florida 33060

ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

FILED

06 JUN 27 AM 8: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

The name of the corporation is: MULTISYSTEMS OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

CHUCK MOOBO/PRESIDENT

DATE.

MULTISYSTEMS OF SOUTH FOLRIDA, INC.