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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT: MJB INVESTMENTS, INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: ALAN STEIN - ALAN STEIN Name	ACCOUNTING & TA	X SERVICE INC
3930 STATE ROAD 64 E		
	Address	· • • • • • • • • • • • • • • • • • • •
BRADENTON, FL 34208		
City,	State & Zip	
941-749-5364		
Daytime T	elephone number	

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



RECEIVED 06 NUG 31 PH 2: 38 UNISION OF CONTRACT

TALLAHASSEE, ELCRIPS

FLORIDA DEPARTMENT OF STATE Division of Corporations

August 25, 2006

ALAN STEIN ALAN STEIN ACCOUNTING & TAX SERVICE INC 3930 STATE RD 64 E BRADENTON, FL 34208

SUBJECT: MJB INVESTMETNS, INC.

Ref. Number: W06000037747

We have received your document for MJB INVESTMETNS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is K54728 (M & JB INVESTMENT COMPANY).

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 Filing Section

Letter Number: 806A00052454

ARTICLES OF INCORPORATION

FOR MJBsmith INVESTMENTS, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

MJBsmith INVESTMENTS, INC.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

11107 BELLE MEADE CT.

BRADENTON, FL. 34209

ARTICLE III – SHARES

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

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent BRIAN SMITH
11107 BELLA MEADE CT.
BRADENTON, FL. 34209

<u>ARTICLE V – INCORPORATOR (S)</u>

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

ALAN M STEIN 3930 SR 64 E BRADENTON, FL 34208 OKAUG 31 PH 2:5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MJBsmith INVESTMENTS, INC.

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

BRIAN SMITH 11107 BELLE MEADE CT. BRADENTON, FL. 34209

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and 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 obligations of my position as registered agent.

ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

<u>ARTICLE VII – EFFECTIVE DATE</u>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 31st DAY OF AUGUST 2006.

ARTICLE VIII - DIRECTORS OF CORPORATION

President – BRIAN SMITH Vice President-MARY JO ZACCHERO