

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.

(((H06000246382 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 : ROYALE MANAGEMENT SERVICES, INC.

Account Number : 075136002300

Phone : (954)563-1269

Fax Number

: (954)563-2153

FLORIDA PROFIT/NON PROFIT CORPORATION

M & D VENTURES INC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

From: 850-205-0381 Page: 1/1 Date: 10/9/2008 12:11:24 PM



October 9, 2006

FLORIDA DEPARTMENT OF STATE

ROYALE MANAGEMENT SERVICES, INC. Division of Corporations

SUBJECT: M & D VENTURES INC

REF: W06000044183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 L05000112648.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section FAX Aud. #: 806000246382 Letter Number: 106A00059844

MDC Ventures Inc.

P.O BOX 6327 - Tallahassec, Florida 32314

FAX AUDIT <u>H06000346</u>3823

FILED SECRETARY OF STATE BIVISION OF CORPORATIONS

06 OCT 10 PM 1: 26

ARTICLES OF INCORPORATION

OF

MDC VENTURES INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be MDC VENTURES INC

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be MDC VENTURES INC, 12451 NW 15th Place #201, Sunrise, FL 33323.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and

Prepared by:

Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT <u>HU6 00 02463823</u>

MY COMMISSION # DD 588282

EXPIRES: September 2, 2010 Bonded Thru Notary Public Underwriter

FAX AUDIT HO6 OCO 246382 3

directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President / Dir.

Michael Carattini

12451 NW 15th Place #201

Sunrise, FL 33323

Secretary / Dir.

Daniela Carattini

12451 NW 15th Place #201

Sunrise, FL 33323

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Michael Carattini 12451 NW 15th Place #201 Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this GM day of Orhibut, 2006.

Michael Carattini

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this of day of October, 2006 by Michael Carattini who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.

Motary Public State of Florida at Large

My commission expires on: 91212010

Prepared by:

Royale Management Services, Inc.

2319 N Andrews Avenue, Fort Lauderdale FL 33311

E 686446000 40H

FAX AUDIT #060002463823

No. 5043 P. 5

FILED
DIVISION OF CORPORATIONS

06 OCT 10 PM 1:26

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

M & D VENTURES INC

Pursuant to Plorida 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 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 Approvisions of Florida Law in keeping open said office.

Royale Management Services, Inc. (registered agent)

Prepared by:

Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT (406 000 246382 3