

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

M.B.S. EXPRESS PICK UP, INC.

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Certificate of Status	0 ·
Certified Copy	1
Page Count	06
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# ARTICLES OF INCORPORATION

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OF

## M.B.S. EXPRESS PICK UP, INC.

We the undersigned incorporated for the purpose of becoming a Corporation under the laws of the State of Florida, providing for The formation, rights, privileges, immunities and liabilities of Incorporation for profit and subject to the following provisions.

#### ARTICLE I

The name of the Corporation shall be:

M.B.S. EXPRESS PICK UP, INC.

#### ARTICLE II

This Corporation shall have perpetual existence

#### ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of pick up, delivery, residential painting and any other activities permitted under the laws of the State of Florida and of the United States of America.

## **ARTICLE IV**

The aggregate maximum number of shares which this Corporation

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shall have authority to issue and have outstanding at any one time is 500 shares at One Dollar each.

## **ARTICLE V**

This Corporation shall begin business with no less than Five Hundred Dollars.

#### ARTICLE VI

The Post Office address of the principal office of this Corporation shall be: 755 N.W. 25<sup>th</sup> Avenue, Miami, Florida 33125.

#### **ARTICLE VII**

The name and address of the initial Registered Office of this Corporation is: Misael Barrios, 755 N.W. 25<sup>th</sup> Avenue, Miami, Fla. 33125.

#### **ARTICLE VIII**

The business of the Corporation shall be managed by a Board Of Directors and the number of Directors, no less than One, no More than five and shall be fixed by resolution of the stockholders At regular or special meetings, subject to the manner of holding Such meetings prescribed by the By-Laws.

#### ARTICLE IX

The name and Post Office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME

**OFFICE** 

ADDRESS

Misael Barrios

President and Secretary 755 N.W. 25<sup>th</sup> Avenue Miami, Florida 33125

ARTICLE X

Distribution to Incorporators is as follows: Misael Barrios 500 Shares 755 N.W, 25<sup>th</sup> Avenue Miami, Fla. 33125.

\$ 500.00 Value

#### ARTICLE XI

Each Stockholder before offering to sell or otherwise dispose of the Stock of this Corporation owned by him, first offer such stock to the Remaining stockholders of this Corporation and obtaining their Refusal to purchase same, proceed to sell at the Fair Market Value, Thereof.

#### ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations Or Dissolution, shall be approved and submitted to the stockholders For approval 51% of all votes will be necessary and thirty days notice shall be provided.

## **ARTICLE XIII**

This Corporation shall have full power to carry on and transact each Or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now Conferred upon it by the laws and the By-Laws.

In witness thereof, we the undersigned, have made subscribed and Acknowledged these Articles of Incorporation, on this 26th Day of December 2006.

Misael Barrios - Incorporator

# STATE OF FLORIDA)

Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared:

#### MISAEL BARRIOS

Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 26<sup>th</sup> Day of December 2006.

Prepared By: Jose C. Jimenez, B.B.A. (Accountant)

1783 N.W. 5th Street, Miami, Florida 33125. Tel 305-910-6481



# CERTIFICATE OF DESIGNATION REGISTERED AGENT-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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.

The name of the Corporation is: M.B.S. Express Pickup, Inc.

The name and address of the Registered Agent and office is: Misael Barrios, 755 N.W. 25<sup>th</sup> Avenue, Miami, Florida 33125.

Corporate Officer

/Title: Secretary

Date: December 26, 2006.

Having been named 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, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties and accept the duties and obligations of Section 607.325, Florida Statues.

Misael Barrios, Registered Agent,

accepting office.

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