

P07000026113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

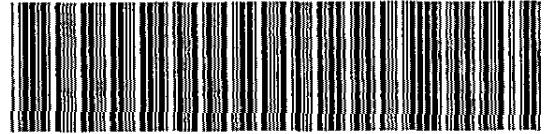
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/27/07--01041--010 **87.50

FILED
07 FEB 27 2007
FEB 27 2007

J. Shivers FEB 28 2007

COVER LETTER

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

SUBJECT: McConnell-Montesi Enterprise, Inc.

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

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

FROM: Mark Montesi

Name (Printed or typed)

1131 W. Lake Street

Address

Hollywood, FL 33019

City, State & Zip

954-922-1381, or 954-682-0025

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McConnell-Montesi Enterprise, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1131 W. Lake Street, Hollywood, FL 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized and to exercise powers granted under the Business Corporation Law of the State of Florida, provided that the Corporation shall not engage in any act or activity requiring the consent or approval of any state official, department, board, agency, or other body without such consent or approval first being obtained.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares, Non Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael McConnell, 1965 S.W. Providence Place, Port St. Lucie, FL 34953
Director

Mark Montesi, 1131 W. Lake St., Hollywood, FL 33019
Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

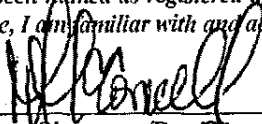
Michael McConnell, 1965 S.W. Providence Place, Port St. Lucie, FL 34953

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Mark Montesi, 1131 W. Lake St., Hollywood, FL 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

2/20/07

Date
2/20/07

Date

FILED
07 FEB 27 09:11:09
CLERK OF COURT
PORT ST. LUCIE, FL 34953

ARTICLES OF INCORPORATION

Re: McConnell-Montesi Enterprise, Inc.

ADDITIONAL ARTICLE: An Effective Date

We request for the effective date of this corporation to be February 25, 2007
