

P07000080055

(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



500104040155

07/12/07--01010--023 **78.75

RECEIVED
07 JUL 12 AM 11:23
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JUL 12 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/13/07

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M & P CONSTRUCTION PLUS, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

M & P CONSTRUCTION PLUS, CORP.

Page 1
07 JUL 12 PM 1:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF M & P CONSTRUCTION PLUS, CORP.

ARTICLE ONE: NAME OF THE CORPORATION

M & P CONSTRUCTION PLUS, CORP.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

MARCOS PEREZ
525 S.W. 95 COURT
MIAMI, FL 33174

ARTICLE SIX: BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR (2)

The name(s) of the initial director(s) of this corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified whichever occurs first.

MARCOS PEREZ
525 S.W. 95 COURT
MIAMI, FL 33174

ANA P. PEREZ
525 S.W. 95 COURT
MIAMI, FL 33174

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

MARCOS PEREZ
525 S.W. 95 COURT
MIAMI, FL 33174

ARTICLE NINE: OFFICERS OF CORPORATION.

The following person(s) have been elected officer(s) of the corporation:

MARCOS PEREZ
(PRESIDENT)
525 S.W. 95 COURT
MIAMI, FL 33174

ANA P. PEREZ
(SECRETARY & TREASURER)
525 S.W. 95 COURT
MIAMI, FL 33174

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this corporation shall be:

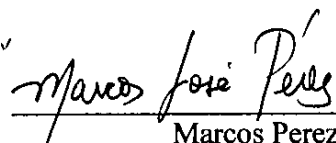
525 S.W. 95 COURT
MIAMI, FL 33174

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, July 3rd, 2007.

Incorporator

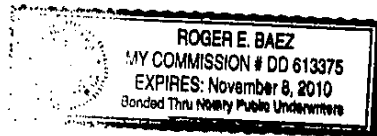



Marcos Perez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Marcos Perez who proved to me to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, July 3rd, 2007





Notary Public
State of Florida at Large

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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) NAME OF THE CORPORATION

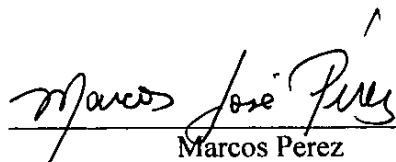
M & P CONSTRUCTION PLUS, CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

MARCOS PEREZ
525 S.W. 95 COURT
MIAMI, FL 33174

*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 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
positions as registered agent.*

Miami, July 3rd, 2007



Marcos Perez
Agent

FILED
07 JUL 12 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA