

POTAVV85751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS

7/30/07

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: M & W SHELTER, 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: YVETTE PESTANO
Name (Printed or typed)

7758 NW 44 ST
Address

SUNRISE, FLORIDA 33351
City, State & Zip

(954)578-0016
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:

M & W SHELTER, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7758 NW 44 ST
SUNRISE FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL AND LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MIGUEL E. USECHE PRESIDENT

WILFREDO R. RIVERO VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

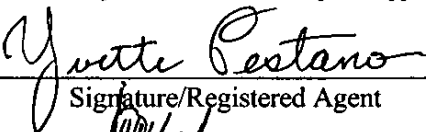
YVETTE PESTANO
7758 NW 44 ST
SUNRISE, FLORIDA 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIGUEL E. USECHE
7758 NW 44 ST
SUNRISE, FLORIDA 33351

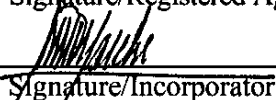
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/23/07

Date



Signature/Incorporator

7/23/07

Date