

PD 80000018451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

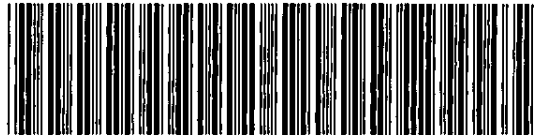
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Marcela Pena **GAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** corporation name  
**DATE** 2/20/08  
**DOC. EXAM** MRS

Office Use Only



000115530540

01/22/08--01053--004 \*\*78.75

**FILED**  
08 FEB 20 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MRS*  
*2/20*

1008-3770

## COVER LETTER

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

SUBJECT: M. & P CONSULTING, 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: MARCELA PENA

Name (Printed or typed)

3830 LYONS ROAD #206

Address

COCONUT CREEK, FL 33073

City, State & Zip

954-691-6324

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2008

MARCELA PENA  
3830 LYONS ROAD  
#206  
COCONUT CREEK, FL 33073

SUBJECT: M & P CONSULTING, INC.  
Ref. Number: W08000003770

We have received your document for M & P CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00004987

RECEIVED  
08 FEB 20 AM 8:00  
DIVISION OF CORPORATIONS

FILED

ARTICLES OF INCORPORATION

08 FEB 20 PM 4: 24

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MPV CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the Corporation shall be MPV CONSULTING, INC.

Article II

NATURE OF BUSINESS

The purpose for which the Corporation is organized is the consulting services and all other lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The Corporation is to exist perpetually.

Article IV

CAPITAL STOCKS

The aggregate number of shares, which the Corporation shall have authority to issue, is One Thousand (1000) of the par values of One Dollar and No/100 (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

Name of its initial registered agent is MARCELA PENA and the street address of its initial principal office and registered office is 3830 Lyons Road #206 – Coconut Creek, Florida 33073

Article VI

OFFICERS AND DIRECTORS

The name of Director constituting the initial Board of Director is one (1) and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until the successors are elected and qualified is:

MARCELA PENA	President
3830 Lyons Road #206	
Coconut Creek, Florida 33073	

MARCELA PENA	Vice-President
3830 Lyons Road #206	Office Manager
Coconut Creek, Florida 33073	Treasurer

Article VII

INCORPORATORS

The name and address of the incorporator is:

MARCELA PENA  
3830 Lyons Road #206  
Coconut Creek, Florida 33073

IN WITNESS WHEREOFF the undersigned incorporator has executed these Articles of Incorporation is 16<sup>th</sup> day of January, 2008.

  
Marcela Pena

STATE OF FLORIDA

COUNTY OF

Broward

On this 16 day of January 2008, before me personally appeared

Marcela Pong

Who has produced Driver's License as identification and who being

By me duly sworn did depose and state she is the

owner

of M.P. P

Consulting

That she executed the foregoing instrument on behalf of such entity with full authority to do so.

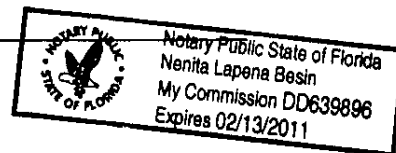
Notary Public

Name:

Nenita Lapena Besin

Nenita Lapena Besin

My commission expires:



FILED

08 FEB 20 PM 4:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT

TO: FLORIDA DEPARTMENT OF STATE  
New Filing Section

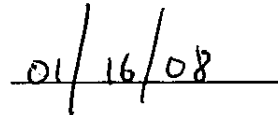
Subject: MPV CONSULTING, INC.

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for the above-mentioned Corporation.



Marcela Pena

Registered Agent



Date