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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

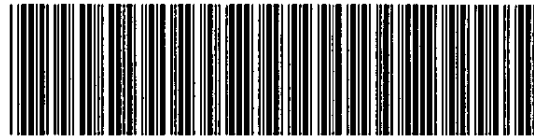
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2008 APR -3 P 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

80-3-4

**MyCorporation**  
From the makers of QuickBooks

26520 Agoura Road  
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Fax: 1-818-879-9079 | Fax: 1-818-879-8005  
e-mail: [info@mycorporation.com](mailto:info@mycorporation.com)

## ROUTINE SERVICE FILING REQUEST

Tuesday, April 01, 2008

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: *MS Supply Chain Consulting, Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

Articles of Incorporation  
of  
MS Supply Chain Consulting, Inc.  
A Florida Profit Corporation

**FILED**  
2008 APR -3 P 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be MS Supply Chain Consulting, Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

9029 Pitrezza Drive  
Lake Worth, Florida 33467

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Supply Chain Operations Consulting Services and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Michael Scarpone

**Vice President:** Jacquelyn Scarpone

**Treasurer:** Michael Scarpone

**Secretary:** Michael Scarpone

**Directors:**

Michael Scarpone - 9029 Pitrezza Drive, Lake Worth, Florida 33467

Jacquelyn Scarpone - 9029 Pitrezza Drive, Lake Worth, Florida 33467

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, Florida 33331

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Myrl Dand Asst. Sec.  
NRAI Services, Inc., Registered Agent

Date: 4/1/08

**Organizer Signature:**

Myrl  
Meghan Record, Incorporator

Date: 4/1/08