

PO8000076258

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Effective Date
08-15-08

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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL PHILIP COUTINHO CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
Of
Michael Philippe Coutinho Corp

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

Article I

Effective Date

The name and address of the corporation:

**Michael Philippe Coutinho Corp
3400 Blue Lake Drive
Suite E-201
Pompano Beach, FL 33064**

08-15-08

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all—Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D: Michael P. Coutinho 3400 Blue Lake Drive Suite E-201 Pompano Beach, FL 33064

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Michael P. Coutinho	3400 Blue Lake Drive Ste E-201 Pompano Beach, FL 33064	100%

Article VIII

The name and address of the incorporator is:

**Michael P. Coutinho
3400 Blue Lake Drive
Suite E-201
Pompano Beach, FL 33064**

August 14, 2008


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Article IX

The name and address of the initial registered agent is:

**Michael P. Coutinho
3400 Blue Lake Drive
Suite E-201
Pompano Beach, FL 33064**



Michael P. Coutinho
Incorporator



Michael P. Coutinho
Registered Agent

CERTIFICATE OF DESIGNATION – REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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. The name of the corporation is: **Michael Philippe Coutinho Corp**
2. The name and address of the registered office is:

**Michael P. Coutinho
3400 Blue Lake Drive
Suite E-201
Pompano Beach, FL 33064**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Michael P. Coutinho
Registered Agent

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TALLAHASSEE, FLORIDA

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ARTICLE X EFFECTIVE DATE:

The effective date of the corporation shall be:

August 15, 2008