

P08000080708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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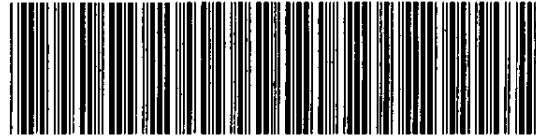
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -2 PM 4:40

9/2/08

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP -2 PM 4:40

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

SUBJECT: M CARE CONSULTING, CORP.
(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: ELYSABET MONTANEZ
Name (Printed or typed)

2350 W 84TH STREET #18
Address

HIALEAH, FL 33016
City, State & Zip

305-825-2500
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)

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ARTICLE I NAME

The name of the corporation shall be:

M CARE CONSULTING, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8819 NW 146TH LANE
MIAMI LAKES, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT: ANAYS COLLAZO

8819 NW 146 LN

MIAMI LAKES, FL 33018

V-PRESIDENTE: MARIO COLLAZO

8819 NW 146 LN

MIAMI LAKES, FL 33018

ARTICLE VI REGISTERED AGENT

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

TAX DEFENSE CENTER, INC.

2350 W 84 STREET #18

HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

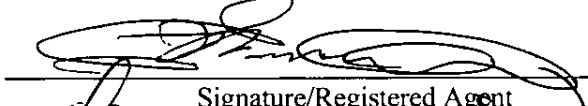
The name and address of the Incorporator is:

ANAYS COLLAZO

8819 NW 146 LN

MIAMI LAKES, FL 33018

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



Signature/Incorporator

8/30/08.

Date

8/30/08

Date