

710000027649

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000067196 3)))



H100000671963ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
M.C.R. GENERAL CONTRACTOR, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help
J. Stivers MAR 30 2010

RECEIVED
10 MAR 29 AM 6:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 MAR 29 AM 11:27
STATE CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

03/27/2010 18:20 3058191940

FERNANDEZ, PETR & ASSOCIATES P.A. #0818 P.001/007

000 011 0001

03/26/2010 11:32:05 AM PAGE 1/001 Fax Server



March 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: M.C.R. GENERAL CONTRACTOR, INC.
REF: W10000015103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator name must be consistent wherever it appears in your document. Look at article IX on page 3 and look at the name listed in article XI above the signature.

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

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000067196
Letter Number: 410A00007480

H10000067196 3

**ARTICLES OF INCORPORATION
FOR
M.C.R. GENERAL CONTRACTOR, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is:
M.C.R. GENERAL CONTRACTOR, INC.

ARTICLE II - ADDRESS

The corporations mailing address is:
**9000 NW 28TH DRIVE, STE 107
CORAL SPRINGS, FL 33065**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
MARCH 24, 2010

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2
305-819-1942

2010 MAR 29 AM 11:27
FILED
CLERK OF DISTRICT COURT
MIAMI LAKES, FLORIDA

H10000067196 3

ARTICLE V - AUTHORIZED SHARES

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have preemptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9000 NW 28TH DRIVE, STE 107 CORAL SPRINGS, FL 33065 and the name of the corporation's initial registered agent at the address is MIGUEL A. ROMERO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

**CRISTIAN E. ROMERO
MIGUEL A. ROMERO
MARIO A. TERCERO**

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

H10000067196 3

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

FERNANDEZ, PETR & ASSOCIATES, P. A.

5785-B NW 151ST STREET

MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT - CRISTIAN E. ROMERO

VICE-PRESIDENT - MIGUEL A. ROMERO

SECRETARY - MARIO A. TERCERO

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-3-

H10000067196 3

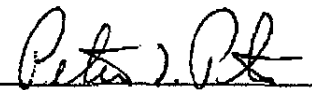
H10000067196 3

ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 24th day of MARCH 2010.

Fernandez, Petr & Associates, P.A.

By: 
Peter Z. Petr, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That M.C.R. GENERAL CONTRACTOR, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at 9000 NW 28TH DRIVE, STE 107 CORAL SPRINGS, FL 33065, has named MIGUEL A. ROMERO as its agent to accept, service of process within this state.

Fernandez, Petr & Associates, P.A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

H10000067196 3

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Peter Z. Petr Date 3/24/10
Peter Z. Petr Attorney-in-Fact, for MIGUEL A. ROMERO

MIGUEL A. ROMERO
9000 NW 28TH DRIVE, STE 107
CORAL SPRINGS, FL 33065

Peter Z. Petr
Peter Z. Petr, ATTORNEY-IN-FACT
CRISTIAN E. ROMERO, President
Dated: MARCH 24, 2010

FILED
2010 MAR 29 AM 11:27
CLERK OF DISTRICT COURT
MIAMI, FL 33134

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

H10000067196 3