

P110000007435

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W11-1553

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2011 JAN 21 PM 4:41

CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

1.0000 JAN 24 2011

COVER LETTER

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

SUBJECT: M.C. & Company
(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: Marisel Castano
Name (Printed or typed)
6280 NW 173rd St.
Address
Hialeah, FL 33015
City, State & Zip
(786) 355-2014
Daytime Telephone number
mic_41@hotmail.com
E-mail address: (to be used for future annual report notification)

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



RECEIVED

11 JAN 21 PM 12: 55

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 10, 2011

MARIEL CASTANO
6280 NW 173RD ST
HIALEAH, FL 33015

SUBJECT: M.C.S COMPANY
Ref. Number: W11000001553

We have received your document for M.C.S COMPANY and your check(s) totaling \$87.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 211A00000827

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIC-41, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

6280 NW 173rd St
#1202
Hialeah, FL 33015

Mailing address, if different is:

N/A.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for business servicing purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mariel Castano

Address: President

6280 NW 173rd St
Hialeah, FL 33015

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Mariel Castano

Address: 6280 NW 173rd St
Hialeah, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mariel Castano

Address: 6280 NW 173rd St
Hialeah, FL 33015

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

Required Signature/Registered Agent

01/02/2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

01/02/2011
Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA