

P11000026140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800196996878

03/14/11--01037--016 **78.75

11 MAR 14 AM 8:12
RECEIVED
FBI - NEW YORK

SF/200
2/12/11

COVER LETTER

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

SUBJECT: MB Direct, Inc.

(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: Ricky J. Anderson

Name (Printed or typed)

621 Lakeshore Drive

Address

Maitland, FL 32751

City, State & Zip

407-466-5500

Daytime Telephone number

andersonmotors44@cfl.rr.com

E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be: MB Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
620D Robinhood
Maitland, FL 32751

Mailing address, if different is:

621 Lakeshore Drive
Maitland, FL 32751

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Asset Management and Sales

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ricky J. Anderson, President
Address: 621 Lakeshore Drive
Maitland, FL 32751

Name and Title: Cheryl A. Anderson, Vice President
Address: 621 Lakeshore Drive
Maitland, FL 32751

Name and Title: Edwin B. Anderson, Treasurer
Address: 3885 S.E. 59th Place
Ocala, FL 34480

Name and Title: Irmagard Anderson, Secretary
Address: 3885 S.E. 59th Place
Ocala, FL 34480

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: Ricky J. Anderson
Address: 621 Lakeshore Drive
Maitland, FL 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Leigh R. Meininger, Esquire
Address: Post Office Box 1946
Orlando, FL 32802-1946

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

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

3/8/11
Date

Leigh R. Meininger