

P11000035588

(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



700199468167

03/29/11--01009--018 **122.50

FILED
11 APR 11 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
4/12

611 18303

TRANSMITTAL LETTER

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

Subject:

MBMC 1 Corporation
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50

From:

MBMC 1 Coprporation.
Name (Printed or typed)

540 Brickell Key Drive Ste 212
Address

Miami, FL 33131
City, State & Zip Code

(786)282-3772
Telephone Number

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 APR 11 AM 11:51
DIVISION OF CORPORATIONS

March 31, 2011

MBMC INC.
540 BRICKELL KEY DRIVE
STE 212
MIAMI, FL 33131

SUBJECT: MBMC INC.
Ref. Number: W11000018303

We have received your document for MBMC INC. and your check(s) totaling \$122.50. 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 411A00007826

ARTICLES OF INCORPORATION

FILED

11 APR 11 PM 3:23

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MBMC 1 Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

540 Brickell Key Drive Ste 212
Miami, FL 33131

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra L. Borja
540 Brickell Key Drive Ste 212
Miami, FL 33131

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporated(s) to these Articles of Incorporation is (are):

Sandra L. Borja President
540 Brickell Key Drive Ste 212
Miami, FL 33131

The undersigned incorporated(s) has(have) executed these Articles of Incorporation this
7th day of April, 2011


Signature

FILED
11 APR 11 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MBMC 1 Corporation.

2. The name and address of the registered agent and office is:

Sandra L. Borja
(Name)

540 Brickell Key Drive Ste 212
(P.O. Box or Mail Drop NOT acceptable)

Miami, FL 33131
(City/State/Zip)

FILED
11 APR 11 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

April 07, 2011
(Date)