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# **COVER LETTER**

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

SUBJECT: M&	C - 7-XXI, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d 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 RE	
FROM:	lichael Speck an	d Associates,	Inc.
	Nam	e (Printed or typed)	
19	912 B Lee Road,	Suite A-1	
<del></del>		Address	
0	rlando, FL 3281	0	
	City	, State & Zip	
4(	07/521-8973	, 	
<u></u>	Daytime 7	Telephone number	<u> </u>

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

christopher.hinn@c7int.com

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

## **ARTICLES OF INCORPORATION**

## **OF**

## <u>M&C - 7-XXI, INC.</u>

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

## **ARTICLE I**

The name and address of the Corporation shall be:

M&C - 7-XXI, Inc. 130 South Orange Avenue, Suite 150 Orlando, FL 32801

## **ARTICLE II**

This Corporation shall have the power to authorize and permit to engage in the practice of manufacturing, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by laws or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock of this Corporation which the Corporation if authorized to have outstanding at any one time is seventy-five thousand (75,000) share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

#### **ARTICLE IV**

The street address of the initial registered office of this Corporation and the initial registered agent of this Corporation at this address is listed below:

Registered Agent	Address
Marie Boyle	130 South Orange Avenue, Suite 150 Orlando, FL 32801 zip

# ARTICLE V

# **INITIAL BOARD OF DIRECTORS**

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) members, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall not hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	
Marie Boyle	130 South Orange Avenue, Suite 150 Orlando, FL 32801	01VISIO 13 &
Christopher Hinn	130 South Orange Avenue, Suite 150 Orlando, FL 32801	AUG 12 1
		OF STU
	ARTICLE VI	#0 SNOWS STE

# **INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
Marie Boyle	130 South Orange Avenue, Suite 150 Orlando, FL 32801

Christopher Hinn

130 South Orange Avenue, Suite 150 Orlando, FL 32801

#### **ARTICLE VII**

#### **INDEMNIFICATION**

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

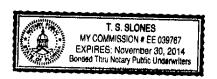
The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

#### **ARTICLE VIII**

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

in witness whereor, the undersigned subscriber has executed these A	rticles of	
Incorporation on this 375+ day of July , 2013.	`	
Marie Boyle —	13 AUG 12 1	on on the second
STATE OF FLORIDA	<b>=</b> 33	-17
COUNTY OF ORANGE	3.04.	51745
	35	
BEFORE ME. The undersigned officer, personally appeared or personally known	<u>Marie</u>	
Boyle to me, who produced	as	
identification, and personally appeared and known to me to be the person described in	n and who	

executed the foregoing Articles of Incorporation and he or she acknowledges the me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.



T. S. SLONES MY COMMISSION # EE 039767

EXPIRES: November 30, 2014
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

Notary Public, State of Florida

IN WITNESS WHEREOF, the undersigned subscriber has executed these Incorporation on this 3) day of	Articles of DIVISION OF SECRETARY
STATE OF FLORIDA COUNTY OF ORANGE	2 AH 9: 04
BEFORE ME. The undersigned officer, personally appeared or personally known	as d in and who me that after
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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

# FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING

# **UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submaid act.	nitted in compliance with
First, the M&C - 7-XXI, Inc. desiring to on the State of Florida with its principal office, as indicated in the Articles of of Orlando , County of Orange , State of Florida, has name located at 130 South Orange Avenue, Suite 150	Incorporation at the City d Marie Boyle City of Orlando
County of Orange, State of Florida, as its agent to accept service of p  ACKNOWLEDGMENT: (Must be signed by designated agent.)	rocess within the State.
Having been named to accept service of process for the above stated designed in this Certificate, I hereby accept to act in this capacity, an	• •
provisions of said Act relative to keeping open said office.	a agree to compry with

Marie M. Boyle (Registered Agent)

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