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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 2/25/15

COVER LETTER

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

SUBJECT: MICRO-GRX, INCORPORATED

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Siobhan Malany

Name (Printed or typed)

10524 Moss Park Road, Suite 204-123

Address

Orlando Florida 32832

City, State & Zip

858-353-1862

Daytime Telephone number

smalany@yahoo.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Micro-gRx, Incorporated

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ARTICLE II PRINCIPAL OFFICE

Principal street address

10524 Moss Park Road, Suite 204-123

Orlando, Florida 32832

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Mailing address, if different is:

Same

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes for which businesses may be organized under the

Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is: 10,000 common, No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Siobhan Malany, Director

Name and Title: _____

Address _____

Address: _____

Name and Title: Siobhan Malany, President

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Siobhan Malany

Address: 10524 Moss Park Road, Su 204-123

Orlando, Florida 32832

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Siobhan Malany, Suite 204-123

Address: 10524 Moss Park Road

Orlando, Florida 32832

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

Siobhan Malany

Required Signature/Registered Agent

2/21/15
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.

Siobhan Malany

Required Signature/Incorporator

2/21/15
Date

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TALLAHASSEE, FLORIDA