

P15000094994

(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



100279076161

11/16/15--01003--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV 16 PM 4:42

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: MV2 Concepts, 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 ☒ \$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: Veronica C Dionisio

Name (Printed or typed)

19321 NW 10th Street

Address

Pembroke Pines, Florida. 33029

City, State & Zip

786-280-1514

Daytime Telephone number

mv2concepts@gmail.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)

APPROVED
AND
FILED

15 NOV 16 PM 4:42

ARTICLE I NAME

The name of the corporation shall be: MV2 Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1946 NE 123rd Street

North Miami

Florida. 33181

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address, if different is:

19321 NW 10th Street

Pembroke Pines

Florida. 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Veronica C Dionisio / PDT

Address 19321 NW 10th Street

Pembroke Pines

Florida. 33029

Name and Title: Marcelo E Rodriguez / VPDS

Address: 19321 NW 10th Street

Pembroke Pines

Florida. 33029

Name and Title: Veronica C Dionisio / CEO

Address 19321 NW 10th Street

Pembroke Pines

Florida. 33029

Name and Title: Marcelo E Rodriguez / CFO

Address: 19321 NW 10th Street

Pembroke Pines

Florida. 33029

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

APPROVED
AND
FILED

Name and Title: _____

Name and Title: _____

15 NOV 16 PM 4:42

Address _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: _____

Veronica C Dionisio

Address: _____

19321 NW 10th Street

Pembroke Pines, Florida. 33029

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: _____

Marcelo E Rodriguez

Address: _____

19321 NW 10th Street

Pembroke Pines, Florida. 33029

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 11/13/2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

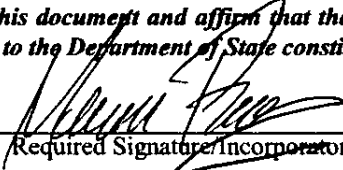
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

11/13/2015

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

Marcelo E Rodriguez

11/13/2015

Date