

12/22/16 10:26

P.002

P16000100391

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000309721 3)))



H160003097213ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125.  
Phone : (954)385-2284  
Fax Number : (954)385-8864

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
MAFHELL PROPERTY SOLUTIONS, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
16 DEC 22 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

N. SAMS

DEC 23 2016

12/22/2016 11:26  
850-817-8381

12/22/2016 11:02:58 AM PAGE 1/001 Fax Server

(FAX)

P.001/004



December 22, 2016

ARIAS TOVAR

SUBJECT: MAFCHELL PROPERTY SOLUTIONS, CORP.  
REF: W16000085355

FILED  
16 DEC 22 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H16000309721  
Letter Number: 916A00027210

thanks!!

Effective Day: December 19, 2016.

FILED

16 DEC 22 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H16000309721 3)))

**ARTICLES OF INCORPORATION**  
**OF**  
**MATCHELL PROPERTY SOLUTIONS, CORP**

**ARTICLE I: NAME**

The name of the Corporation shall be: MATCHELL PROPERTY SOLUTIONS, CORP

**ARTICLE II: PRINCIPAL OFFICE**

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

1214 Fountain Coin Loop Orlando, FL 32828

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

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

ONE THOUSAND (1,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the Initial Registered Agent is:

Ileana Arias Tovar  
2250 NW 136<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have TWO (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been

(((H16000309721 3)))

(((H16000309721 3)))

duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Mabel PACHECO 1214 Fountain Coin Loop Orlando, FL 32828

Isabel FERNANDEZ 1214 Fountain Coin Loop Orlando, FL 32828

The name and address of the initial President and treasurer is:

Mabel PACHECO 1214 Fountain Coin Loop Orlando, FL 32828

The name and address of the initial Vice-President is:

Isabel FERNANDEZ 1214 Fountain Coin Loop Orlando, FL 32828

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Mabel PACHECO 1214 Fountain Coin Loop Orlando, FL 32828

  
Signature of Incorporator

Date: December 19, 2016

*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 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 of Registered Agent  
Deana ARIAS TOVAR, Esq

Date: December 19, 2016

(((H16000309721 3)))