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

From: Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

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

Email Address: _____

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
MBG CONSTRUCTION & WATERPROOFING INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

MAY 02 2018

K. Brumbley

May 1, 2018
Miami, Florida

Dear Sir/Madam:

I, Marcos B. Gonzalez, president/owner of corporation MBG CONSTRUCTION & WATERPROOFING INC, with Document number P13000085414 hereby relinquish the company name to be used to incorporate a new company with the same name. The new company will be associated with the previous company by its owners.

Please contact me at (305)871-0889 should you require further information or have any concerns.

Kind Regards,

Marcos B. Gonzalez



COVER LETTER

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

SUBJECT: MBG CONSTRUCTION & WATERPROOFING 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
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 REQUIRED

FROM: YANELLE M.BARINAS

Name (Printed or typed)

5701 NW 36 ST

Address

MIAMI, FL 33166

City, State & Zip

305-871-0889

Daytime Telephone number

BARINASB@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)

ARTICLE I NAMEThe name of the corporation shall be: MBG CONSTRUCTION & WATERPROOFING INC**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

16101 NE 6 AVENORTH MIAMI, FL 33162**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: PRESIDENTAddress: Marcos B Gonzalez16101 NE 6 AVEDORAL, FL 33178

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

2018 MAY -1 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Marcos B. Gonzalez

Address: 16101 NE 6 AVE

NORTH MIAMI, FL 33162

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Marcos B. Gonzalez

Address: 16101 NE 6 AVE

NORTH MIAMI, FL 33162

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 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 Agent05/01/2018

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.317.155, F.S.

Required Signature/Incorporator05/01/2018

Date

FAX COVER SHEET

TO

COMPANY

FAXNUMBER 18506176381

FROM Yanelle Barinas

DATE 2018-05-01 18:48:27 GMT

RE

COVER MESSAGE