

P19000005860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

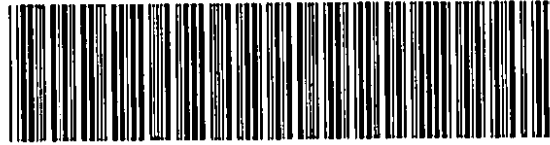
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

JAN 16 13

10:00 AM



400323216774

01/14/19--01014--015 **70.00

JAN 14 PM 1:28
RECEIVED

1/7/2019

To Whom it may concern at the Florida Dept. of State:

I am sending these Articles of Incorporation to establish the corporation listed below:

MCS USA Inc.

6926 Stone Rd.

Port Richey, Fl. 34668

Michael C. Slade, President

I am reclaiming the corporate name MCS USA Inc. which was previously established by me January 2014, with document # P14000004819, FEIN # 46-4593074, and deactivated in 2018. I will not be reactivating that document number, but want to retain the corporate name.

Please set me up as an active corporation immediately. If any problems or questions, please contact me with the information listed below.

Thank you,

A handwritten signature in black ink that reads "Michael C. Slade". The signature is fluid and cursive, with a long horizontal line extending from the end of the name.

Michael C. Slade, President

MCS USA Inc.

813 767 7340

mcslade@live.com

COVER LETTER

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

SUBJECT: MCS USA Inc.

MCS USA 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: Michael C. Slade

MICHAEL C. SLADE

Name (Printed or typed)

6926 STONE RD.

Address

PORT RICHY, FL. 34668

City, State & Zip

813-767-7340

Daytime Telephone number

mcslade@live.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 NAME

The name of the corporation shall be: MCS USA Inc. MCS USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6926 STONE RD.
PORT RICHY, FL. 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES & PROFIT OF ALL TYPES

ARTICLE IV SHARES

The number of shares of stock is: 104,575

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL C. GLADY, Pres. Name and Title:

Address: 6926 STONE RD Address:
PORT RICHY, FL. 34668

Name and Title: Name and Title:

Address: Address:

Name and Title: Name and Title:

Address: Address:

2013 JAN 14 PM 1:23
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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: MICHAEL C. SLADE

Address: 6926 STONE RD.

PORT RICHY, FL. 34668

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL C. SLADE

Address: 6926 STONE RD.

PORT RICHY, FL. 34668

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1/7/2019 (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

Michael C. Slade
Required Signature/Registered Agent

1/7/2019
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.

Michael C. Slade
Required Signature/Incorporator

1/7/2019
Date