

P9500001121

Charter Number Only

12-30-94

OFICINA MADRIGAL, INC.

Requestor's Name

4160 WEST 16 AVE. #210

Address

HIALEAH FL 33012

City

State

ZIP

Phone

VALIDATION ONLY

FILED
1995 JAN -3 PM 12:43
SECRET
TOL

100001367381
-01/03/95--01058--023
****122.50 ****122.50

CORPORATION(S) NAME EFFECTIVE DATE

12-30-94

GEORGE MCVAN

RECEIVED
95 JAN -3 AM 10:59
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Mail Out |

Name
Availability
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Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 3 1995

F. CHESTER JAN 5 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 JAN -5 12 11 07
TALLAHASSEE, FLORIDA

January 3, 1995

EMPIRE

MIAMI, FL

SUBJECT: GEORGE MCVAY
Ref. Number: W95000000068

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1995 JAN -3 11 12 43
TALLAHASSEE, FLORIDA

We have received your document for GEORGE MCVAY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 395A00000101

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBERS TO THOSE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I.-NAME

THE NAME OF THIS CORPORATION IS: GEORGE MCVAY, INC.

ARTICLE II.-DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLES III.-PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

(COMPUTER CONSULTING)

TO PURCHASE, SELL, RENT, LEASE, CONVEY, MORTGAGE, OR OTHERWISE ACQUIRE OR DISPOSE OF OR ENCUMBER REAL ESTATE, REAL PROPERTY, PERSONAL PROPERTY, CHATTELS REAL, CHOSEN IN ACTION, NOTES, BONDS STOCKS, MORTGAGE, SECURITIES AND ANY INTEREST THEREIN FOR ITSELF OF FOR OTHERS. TO LEND AND BORROW MONEY AND SECURE THE PAYMENT THEREOF BY PERSONAL PROPERTY OF OTHER SECURITY. THE FULL POWER AND AUTHORITY TO DO ANY AND ALL OTHER ACT NECESSARY OR INCIDENTAL TO THE POWERS HEREIN SPECIFICALLY DESIGNED AND TO GO ALL ANY EVERYTHING NECESSARY TO ACCOMPLISH THE OBJECT ENUMERATED IN THESE ARTICLES OF INCORPORATION TO THE PROTECTION AND BENEFIT OF THE CORPORATION, AND IN GENERAL, TO CARRY ON ANY LAWFUL BUSINESS NECESSARY OR INCIDENTAL TO THE ATTAINMENT OF THE OBJECTS SET FORTH IN THESE ARTICLES OR ANY AMENDMENT THEREOF.

ARTICLES IV.-CAPITAL STOCKS

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000.00) SHARES OF ONE DOLLAR(\$1) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATION "COMMON SHARES".

EFFECTIVE DATE
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ARTICLES V.-PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OF SERIES AS THAT WHICH HE OR SHE ALREADY HOLD, SHALL HAVE THE RIGHT TO PURCHASE HIS OR HER PRO RATE SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHER.

ARTICLES VI.-INITIAL REGISTERED OFFICE & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: 17640 NW 86 AVE MIAMI FL 33015. AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: GEORGE MCVAY

ARTICLES VII.-INCORPORATOR

THE NAME(S) AND ADDRESS(ES) OF THE PERSON(S) SIGHING THESE ARTICLES ARE:

GEORGE MCVAY
17640 NW 86 AVE
MIAMI FL 33015

ARTICLE VIII.-BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE SHAREHOLDERS.

ARTICLES IX.-RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSON(S) AND IN THE AMOUNTS SET OPPOSITE THEIR NAME(S):

GEORGE MCVAY (PRESIDENT)-----1,000.00 SHARES

SHARES HELD BY INITIAL SHAREHOLDERS, MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSON(S) UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICES AND TERMS AND THE TIME WITHIN WHICH SUCH SHARE MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN, AGREEMENT AMONG ALL OF THE SHAREHOLDERS.

ARTICLE X.-CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS MAY BE CALLED CERTIFIED MAIL, RETURN RECEIPTS REQUESTED, GIVING FIVE (5) DAYS WRITTEN NOTICE.

ARTICLE XI.-SHAREHOLDERS QUORUM & VOTING

FIFTY-ONE PERCENT (51%) OF THE SHARES ENTITLED TO VOTE, REPRESENTED IN PERSON OR BY PROXY, SHALL CONSTITUTE A QUORUM AT A MEETING OF SHAREHOLDERS. IF QUORUM IS PRESENT, THE AFFIRMATIVE VOTE OF ENTIRE TO VOTE ON THE SUBJECT MATTER, SHALL BE ACT OF THE SHAREHOLDERS.

ARTICLE XII.-SHAREHOLDERS MEETING REQUIRED

ANY ACTION CORPORATE POWER SHALL BE EXERCISED BY OR OTHER THE AUTHORITY OF, THE BUSINESS AND AFFAIRS OF THIS CORPORATION, DULY CALLED AS PROVIDED BY LAW, EXCEPT AS PROVIDED FOR IN ARTICLE XX.

ARTICLE XIII.-MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR OTHER THE AUTHORITY OF, THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL MANAGED UNDER THE DIRECTION OF THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE XIV.-POWERS

THIS CORPORATION SHALL HAVE ALL THE CORPORATE POWER ENUMERATED IN THE FLORIDA CORPORATION ACT.

ARTICLE XV.-MEETING BY TELEPHONE CONFERENCE

SHAREHOLDERS MAY PARTICIPATE IN SPECIAL MEETINGS BY MEANS OF TELEPHONE CONFERENCE AS PROVIDED BY LAW.

ARTICLE XVI.-ACTION BY SHAREHOLDERS WITHOUT A MEETING

THE SHAREHOLDERS MAY TAKE ACTION BY WRITTEN CONSENT AS PROVIDED BY LAW.

ARTICLE XVII.-DIVIDENDS

DIVIDENDS MAY BE PAID TO SHAREHOLDERS ONLY OUT OF THE UNRESERVED AND UNRESTRICTED EARNED SURPLUS OF THE CORPORATION.

ARTICLE XVIII.-INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XIX.-AMENDMENT

THIS CORPORATION RESERVED THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO AND ANY RIGHT TO CONFERRED UPON SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE XX.-NOTICE

ANY NOTICE REQUIRED HEREIN SHALL BE BY CERTIFIED MAIL, RETURN RECEIPTS OR HAND DELIVERED TO THE STOCKHOLDERS AT THE FOLLOWING ADDRESS(ES):

GEORGE MCVAY
17640 NW 86 AVE
MIAMI FL 33015

ARTICLE XXI.-INITIAL DIRECTORS & OFFICERS

THIS CORPORATION SHALL HAVE ONE DIRECTORS, THEIR NAME(S) AND ADDRESS(E) ARE THE FOLLOWS:

GEORGE MCVAY
17640 NW 86 AVE
MIAMI FL 33015

ARTICLE XXII.-PRINCIPLE OFFICE ADDRESS

THE INITIAL ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 17640 NW 86 AVE MIAMI FL 33015

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 30TH DAY OF DECEMBER, 1994


GEORGE MCVAY

12-30-94
DATE

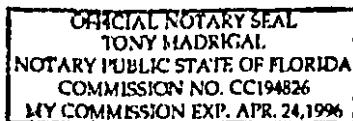
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE OF COUNTY SET FORTH, PERSONALLY
APPEARED AND KNOWN TO ME AND KNOWN BY ME TO BE THE PERSONS WHO
EXECUTED THE FORGOING ARTICLES OF INCORPORATION AND THEY
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF
INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
AFOREMENTIONED THIS 30TH DAY OF DECEMBER OF 1994

Tony Madrigal

NOTARY PUBLIC STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: GEORGE MCVAY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA HAS NAMED GEORGE MCVAY LOCATED AT 17640 NW 86 AVE, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


CORPORATE OFFICER

TITLE PRESIDENT

DATE 12-30-94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


RESIDENT AGENT

DATE 12-30-94

FILED
1995 JAN 3 11 19 43

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001121 (9)

1. Corporation Name

GEORGE MCVAY, INC.

176

95 MAY -1 AM 10:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**17640 NW 86 AVE
MIAMI FL 33015**

Mailing Address

**17640 NW 86 AVE
MIAMI FL 33015**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1994

3a. Date of Last Report

4. FEI Number

65-0547188

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

24. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

29. Zip Country

9. Name and Address of Current Registered Agent

**MCVAY, GEORGE
17640 NW 86 AVE
MIAMI FL 33015**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and this application

NOTE: Registered agent signature required when registering

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MCVAY, GEORGE
17640 NW 86 AVE
MIAMI FL 33015**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**PRESIDENT / DIRECTOR X Change ☐ Addition
GEORGE MCVAY
17640 NW 86 AVENUE
MIAMI FLORIDA 33015**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE MCVAY

4-28-95

305-477-6986

PRESIDENT