

P95000013823

TRANSMITTAL LETTER

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

FILED
95 FEB 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100001408401
-02/16/95--01103--016
*****78.75 *****78.75

SUBJECT: MODULAR CONSTRUCTION STRUCTURES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

TIDA SANEI

Name (printed or typed)

115 N 31 AVE

Address

HOLLYWOOD, FL 33021

City, State & Zip

(305) 983-0527

Daytime Telephone number

Jide GAVE
AUTHORIZATION BY PHONE TO

CORRECT Spelling (corp name)

DATE 2/11/95

DDC. EXAM 2/11/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 FEB 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MODULAR CONSTRUCTION STRUCTURES, INC.

ARTICLE II PRINCIPAL OFFICE

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

MODULAR CONSTRUCTION STRUCTURES, INC.

115 N 31 AVE

HOLLYWOOD, FL 33021

ARTICLE III SHARES

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

THE AGGREGATE NUMBER OF SHARES WHICH THE CORP SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES AT ONE DOLLAR PAR VALUE, ALL OF WHICH ARE THE SAME CLASS, AND ARE TO BE COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIDA SANIEI

115 N 31 AVE

HOLLYWOOD, FL 33021

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TIDA SAIEI

115 N 31 AVE
HOLLYWOOD, FL 33021

PRESIDENT AND
SECRETARY OF
TREASURY.

GHASEM (JACK) JAFARMADAR

115 N 31 AVE
HOLLYWOOD, FL 33021

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of FEB, 1995

Signature 2/14/95

Colleen. Topinka 2/14/95
Signature

Signature _____

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MODULAR CONSTRUCTION STRUCTURES, INC.

2. The name and address of the registered agent and office is:

TIDA SANIEL
(Name)
115 N 31 AVE
(P.O. Box ~~not~~ acceptable)
HOLLYWOOD, FL 33021
(City/State/Zip)

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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]
(Signature)

2/14/1995
(Date)