

P95000018510

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

95 MAR -7 11 2 56
DIVISION OF CORPORATIONS

500001423575

-03/07795--01087--021

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MC Real properties, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

KAN

ARTICLES OF INCORPORATION

95 MAR -7 PM 3:41

ARTICLE I - NAME

The name of this corporation is MC Real Properties, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
P.O. Box 451947
Sunrise, Florida 33345

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Michele McLeod
10330 N.W. 55th Street, Sunrise, Florida 33351

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 7, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that MC Real Properties, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: March 7, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 7, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

M.C. Real Properties, Inc.

10440 N.W. 50th Street • Sunrise, FL 33351
(954) 746-5731 • Fax (954) 746-4737

P95000018510

October 24, 1996

Steve Harris
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-10/29/96--01153--015
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Mr. Harris:

Thank you for your assistance concerning the amendment made for Associated Powder Coating Systems, Inc. In this regard, we have enclosed an amendment to be made for M.C Real Properties, Inc., similar to the transaction you processed before. We appreciate all of your help in this matter.

If you have any questions, please do not hesitate to contact me accordingly. Thank you for your cooperation and courtesies in this regard.

Sincerely,

Michele M. McLeod

MICHELE M. McLEOD

Enclosure

SH 10/25

FILED
96 OCT 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.C. Real Properties, Inc.

10440 N.W. 50th Street • Sunrise, FL 33351
(954) 746-5731 • Fax (954) 746-4737

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.C. REAL PROPERTIES, INC.

FILED
96 OCT 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment to Article VI of Articles of Incorporation. Board of Directors of M.C. Real Properties, Inc. hereby accepts the resignation of Michele M. McLeod from her capacity as Director and President of said corporation, effective October 1, 1996. Board of Directors of M.C. Real Properties, Inc. hereby adopts the installation of Roderick J. McLeod as Director and President of said corporation, effective October 1, 1996.
- SECOND: Ninety shares of common stock have been cancelled as of the date of resignation herein.
- THIRD: The date of each amendment's adoption: October 1, 1996.
- FOURTH: The amendments were approved by the shareholder. The number of votes for the amendment was sufficient for approval.

BY: Michele M. McLeod
Michele M. McLeod, President