

P95000024766

MOHAMMAD MOTAMED I

(Requestor's Name)

20 ROBERT ST.

(Address)

KEY LARGO, FL 33037

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

53 MAR 27 PM 3:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

1. NPS, CORP.
(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

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****122.50 ****122.50

NEW FILINGS	
<input 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

502

Examiner's Initials

ARTICLES OF INCORPORATION

QE

MPS, CORP.

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

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DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be: MPS, CORP.

The principal place of business of this corporation shall be: 528 Caribbean Drive
Key Largo, FL 33037

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mohammad Motamedi, D/P, 20 Robert Street, Key Largo, FL 33037
Mel E. Smith, D/T, 125 Pippin Drive, Islamorada, FL 33036
Peter Pathybridge, D/V, 125 Pippin Drive, Islamorada, FL 33036

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mohammad Motamedi, 20 Robert Street, Key Largo, FL 33037
Mel E. Smith, 125 Pippin Drive, Islamorada, FL 33036

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of March, 1995

Signature(s) of Incorporator(s)

Mohammad Motamedi
Mohammad Motamedi

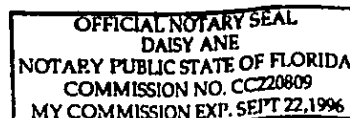
Mel E. Smith

STATE OF Florida
COUNTY OF Monroe

THE FOREGOING instrument was acknowledged and sworn to before me this 24 day of March, 1995, by Mohammad Motamedi and Mel E. Smith
(Name of Incorporator)
of MPS, CORP.
(Name of Corporation)

Notary Public

Daisy Ane
My Commission Expires: _____



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: MPS, CORP.

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

Mohammad Motamedi

20 Robert Street

(P. O. BOX NOT ACCEPTABLE)

Key Largo, FL 33037

(CITY/STATE/ZIP)

SIGNATURE *M. S. Smith*

(Corporate Officer)

TITLE TRAS

DATE 3/24/95

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Mohammad Motamedi*

(Registered Agent) Mohammad Motamedi

DATE 3/24/95

95 MAR 24 PM 3:41
FILED
OFFICE OF THE
CLERK OF THE
STATE OF FLORIDA
TALLAHASSEE