

P95000058402

Samuel Cleare
(Registrant's Name)
1533 N.W. 73rd St.
(Address)
Miami, FL 33147
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
95 JUN 29 PM 17

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-07/24/95--01072--006
****122.50 ****122.50

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

1. Metropolis Management Company
(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 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

1007
7-24-95
095-4854

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

July 24, 1995

Sandra B. Mortham
Secretary of State

WALK-IN

SUBJECT: METROPOLIS MANAGEMENT COMPANY, INC.
Ref. Number: W95000014854

We have received your document for METROPOLIS MANAGEMENT COMPANY, INC. 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 be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 895A00035162

FILED

95 JUL 28 PM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
METROPOLIS MANAGEMENT COMPANY, INC.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

Article I

The name of the corporation is
METROPOLIS MANAGEMENT COMPANY, INC.

Article II

The general purpose of purposes for which the corporation is initially organized shall be to engage in the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; And the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

Article III

CAPITAL STOCK

The corporation is authorized to issue One thousand (1,000) shares of common stock having One dollar par value.

Article IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial business office of this Corporation in the state of Florida is:

1884b N.W. 11 Court
Miami, FL 33169

and the name of the registered agent is:

SAMUEL CLEARE
1533 N.W. 73 STREET
MIAMI, FLORIDA 33147

Article VI

NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

Article VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this corporation are:

Kia Parker
18845 N.W. 11 Court
Miami, FL 33169

Article VIII

SUBSCRIBER

The name and address of each subscriber to the Articles of incorporation is:

NAME	ADDRESS
Samuel Cleare	1533 N.W. 73 Street Miami, FL 33147

Article IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

Article X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 20 day of June, 1995.



FILED
95 JUL 28 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT METROPOLIS MANAGEMENT COMPANY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF MIAMI in the State of FLORIDA HAS NAMED SAMUEL CLEARE
1533 N.W. 73 Street
LOCATED AT Miami, FL 33147
CITY OF MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Samuel R. Cleare
(CORPORATE OFFICER)

TITLE SUBSCRIBER

DATE JUNE 20, 1995

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.

SIGNATURE Samuel R. Cleare
Samuel Cleare
REGISTERED AGENT

DATE JUNE 20, 1995

FILED
95 JUL 28 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) 33
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
SAMUEL CLEARE to me well known and known to me to be
the individual described in, and who executed the foregoing
Articles of Incorporation, and he acknowledged before me that he
executed the same for purposes therein expressed, and he presented
identification in the form of Florida Driver License.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at the City of Miami, County of Dade Florida, this
20th day of June A.D. 1995



DARRYL HARDEN
My Commission CC486283
Expires May. 10, 1999
Bonded by ANB
800-852-5478

NOTARY PUBLIC
State of Florida at Large