

P95000067885

TRANSMITTAL LETTER

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

800001574188
-08/30/95--01063--009
****131.25 ****131.25

SUBJECT: MLR CONSULTING GROUP 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

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 30 PM 3:20

FROM: Michael L. Russo
Name (printed or typed)

1142 Silkwood Avenue
Address

Tarpon Springs, Florida 34689
City, State & Zip

813-938-1014
Daytime Telephone number

AL SEP - 1 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 30 PM 3:20

ARTICLES OF INCORPORATION

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:

MLR Consulting Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1142 S. Howard Avenue
Tampa Springs, Florida 34689*

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Michael L. Russo
1142 S. Howard Avenue
Tampa Springs, Florida 34689*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Michael L. Russo
1142 S. Keweenaw Avenue
Tampa Springs, FLORIDA 34689

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

28th day of August, 19 95

Michael L. Russo President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 30 PM 3:20

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MLR Consulting Group Inc.

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

Michael L. Russo
(NAME)

1142 S. Howard Avenue
(P O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa Springs, Florida 33689
(CITY/STATE/ZIP)

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.

Michael L. Russo
(SIGNATURE)

Aug. + 28, 1995
(DATE)