

P960000015299

FILED

96 JAN -08 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB INDUSTRIES INC.
11924 FOREST HILL BLVD. SUITE 22-29
WEST PALM BEACH, FLORIDA 33414

DECEMBER 4, 1995

EFFECTIVE DATE
1-2-96

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

200001676542
-01/03/96--01048--003
*****70.00 *****70.00

DEAR SIRs,

W96-576
503

ATTACHED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
MRB INDUSTRIES INC. FOR INCORPORATION IN THE
STATE OF FLORIDA. THE FILING FEE OF \$70.00 IS ALSO
ENCLOSED.

W96-1547
706
615

THANK YOU,

JEFFERY LANDERER
PRESIDENT

(407)

2-19-96
JL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

JEFFERY LANDERER
11924 FOREST HILL BLVD., SUITE 22-29
WEST PALM BEACH, FL 33414

SUBJECT: MRB INDUSTRIES INC.
Ref. Number: W96000000576

*MRB Industries OF
Wellington Inc.*

We have received your document for MRB INDUSTRIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 596A00000898



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1996

JEFFREY S. LANDERER
11924 FOREST HILL BLVD.
SUITE 22-298
WEST PALM BEACH, FL 33414

SUBJECT: MRB INDUSTRIES OF WELLINGTON INC.
Ref. Number: W96000001547

We have received your document for MRB INDUSTRIES OF WELLINGTON INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00002627

(407)
798-5538
J. Landerer

FILED

96 JAN -8 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
MRB INDUSTRIES OF WELLINGTON, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE MRB INDUSTRIES OF WELLINGTON, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

11924 FOREST HILL BLVD. SUITE 22-296
WEST PALM BEACH, FLORIDA 33414

ARTICLE TWO-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 THREE-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 FOUR-CORPORATION LIFE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE FIVE-OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

JEFFREY S. LANDERER
11924 FOREST HILL BLVD. SUITE 22-296
WEST PALM BEACH, FLORIDA 33414

ARTICLE SIX-INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLE OF INCORPORATION IS:

JEFFREY S. LANDERER
11924 FOREST HILL BLVD. SUITE 22-296
WEST PALM BEACH, FLORIDA 33414

THE MAILING ADDRESS OF THE ABOVE NAMED CORPORATION IS:

11924 FOREST HILL BLVD. SUITE 22-296
WEST PALM BEACH, FLORIDA 33414

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JEFFREY S. LANDERER
11924 FOREST HILL BLVD. SUITE 22-296
WEST PALM BEACH, FLORIDA 33414

ARTICLE SEVEN-EFFECTIVE DATE

THE CORPORATION'S EXISTENCE SHALL COMMENCE ON JANUARY 2, 1996.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 28TH DAY OF NOVEMBER 1995.

SIGNATURE OF INCORPORATOR


JEFFERY LANDERER

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MRB Industries of Wellington, Inc.

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

Jeffrey Landerer

11924 Wellington Trace Suite 22-296

(P. O. BOX NOT ACCEPTABLE)

Wellington, FL 33414

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

12/4/95

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

(Registered Agent)

DATE

12/4/95