

P96000016972

M. C. Equities, Inc.  
2400 East Commercial Blvd.  
Suite 711  
Fort Lauderdale, FL 33308

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

**96 FEB 22 PH 3: 07**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
M.C. EQUITIES, INC.**

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of this Corporation shall be M.C. EQUITIES, INC..

**ARTICLE II**

**Purpose**

This Corporation is organized for the following purposes;

- (a) For investment and holding company and related activities, and any other business activities and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; and
- (b) For the purpose of transacting any or all other lawful business.

### **ARTICLE III**

#### **Capital Stock**

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

### **ARTICLE IV**

#### **Preemptive Rights**

There shall be no preemptive rights.

### **ARTICLE V**

#### **Corporate Duration**

This Corporation shall have perpetual duration unless sooner dissolved by law.

### **ARTICLE VI**

#### **Initial Registered Office and Agent**

The business and mailing address of the Corporation and street address of the initial registered office of this Corporation is 2400 East Commercial Boulevard, Suite 711, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Corporation at that address is Michele Caridi.

## **ARTICLE VII**

### **Initial Board of Directors**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by Board of Directors pursuant to the By-laws but shall never be less than (1). The name and address of the initial director of this Corporation is as follows:

Michele Caridi  
2400 East Commercial Boulevard  
Suite 711  
Fort Lauderdale, FL 33308

## **ARTICLE VIII**

### **By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## **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

### Special Provisions

The following special provisions shall govern this Corporation:

A. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office of directorship in this Corporation.

B. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the Corporation or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be in anyway interested.

**ARTICLE XI**

**Incorporator**

The name and address of the person signing these Articles is as follows:

Michele Caridi  
2400 East Commercial Boulevard  
Suite 711  
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 9<sup>th</sup> day of February, 1996.

Michele Caridi  
Printed Name: Michele Caridi  
Incorporator

STATE OF FLORIDA       )  
COUNTY OF Broward )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and  
County set forth above, personally appeared Michele Caridi, personally known to me and did not  
take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the  
State and county aforesaid this 9 day of February, 1996.

Susan T. Putnam  
Printed Name: Susan T. Putnam  
Notary Public, State of Florida at large  
My Commission Expires:

Notary Public - State of Florida  
Susan T. Putnam  
Commission expires April 14, 1998  
Commission No. CC 364444

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

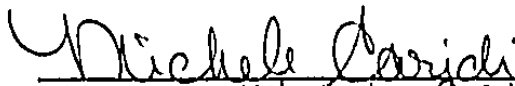
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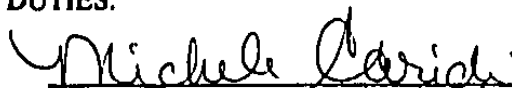
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

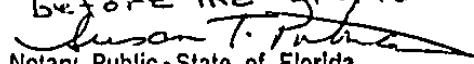
FIRST: THAT M.C. EQUITIES, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS IN PALM BEACH, STATE OF FLORIDA, HAS NAMED MICHELE  
CARIDI, LOCATED AT 2400 EAST COMMERCIAL BOULEVARD, SUITE 711, FORT  
LAUDERDALE, FLORIDA 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

  
Printed Name: Michele Caridi  
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 AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPERTY AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
Printed Name: Michele Caridi  
Registered Agent  
Dated:

mccqui.ai

michele Caridi appears &  
before me 2/19/96  
  
Notary Public - State of Florida  
Susan T. Putnam  
Commission expires April 14, 1998  
Commission No. CC 364444