

P96000076959

Eckert Seamans

Requestor's Name

200 W. College Ave.

Address

Tallahassee FL 32301

City/State/Zip

Phone # 222-2515

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09/17/96--01002--012
*****70.00 *****70.00

Office Use Only

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

1. M & S Property Holdings, Inc.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
96 SEP 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

RECORDED
95 SEP 16 PM 3:30
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

Call when ready

ARTICLES OF INCORPORATION
OF

M & S PROPERTY HOLDINGS, INC.

FILED
95 SEP 15 PM 4:25
CLERK OF DISTRICT COURT
JULIA A. FLORES

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M & S PROPERTY HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

740 N.W. 107th Avenue
Plantation, Florida 33324

ARTICLE III DIRECTORS

The Directors/Officers of the corporation are:

Director/President: Anthony J. Carriuolo
Director/Secretary/Treasurer: Marietta L. Michaels

and their addresses are that of the above noted principal place of business.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value each.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Terrell C. Madigan, Esq.
ECKERT SEAMANS CHERIN & MELLOTT
200 West College Avenue, Third Floor
Tallahassee, Florida 32301

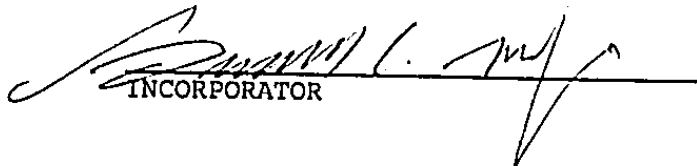
FILED
96 SEP 15 PM 4:26
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Terrell C. Madigan, Esq.
ECKERT SEAMANS CHERIN & MELLOTT
200 West College Avenue, Third Floor
Tallahassee, Florida 32301

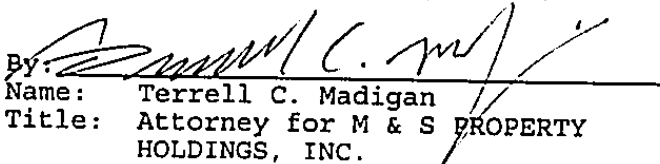
The undersigned has executed these Articles of Incorporation this 16th day of September, 1996.


INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent, and to accept service of process for M & S PROPERTY HOLDINGS, INC. the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties and is familiar with and accepts the obligations of the position as registered agent.

Dated this 16th day of September, 1996.

By: 
Name: Terrell C. Madigan
Title: Attorney for M & S PROPERTY
HOLDINGS, INC.