

P97000002684

TRANSMITTAL LETTER

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

400002031494--0
-12/17/96--01145--013
*****70.00 *****70.00

SUBJECT: M & R MANAGEMENT CORPORATION
(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
& Certificate

☐ **\$78.75**
Filing Fee
& Certified

☐ **\$122.50**
Filing Fee
Copy

☐ **\$131.25**
Filing Fee &
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 10 PM 12:48

FROM MASAYASU MIYAMOTO
Name (Printed or Typed)

1930 GLEN MEADOWS CIRCLE
Address

MELBOURNE, FLORIDA 32935
City, State & Zip

407-254-1196
Daytime Telephone number

502
W96-26605

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

af 1/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 10 PM 12:48

December 18, 1996

MASAYASU MIYAMOTO
1930 GLEN MEADOWS CIRCLE
MELBOURNE, FL 32935

SUBJECT: M & R MANAGEMENT CORPORATION
Ref. Number: W96000026605

We have received your document for M & R MANAGEMENT CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 796A00056440

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
97 JAN 10 PM 12:48

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:

M & R MANAGEMENT SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1930 GLEN MEADOWS CIRCLE
MELBOURNE, FLORIDA 32935**

ARTICLE III SHARES

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

ONE HUNDRED THOUSAND SHARES (COMMON - VOTING)

Filing Fee: \$70.00

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

**MASAYASU MIYAMOTO
1930 GLEN MEADOWS CIRCLE
MELBOURNE, FLORIDA 32935**

**ARTICLE V
INCORPORATOR(S)**


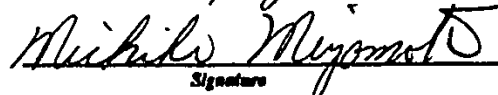

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**MASAYASU MIYAMOTO
1930 GLEN MEADOWS CIRCLE
MELBOURNE, FLORIDA 32935**

**MICHIKO MIYAMOTO
1930 GLEN MEADOWS CIRCLE
MELBOURNE, FLORIDA 32935**

**KANEO ICHIKAWA
1688 HUDSON CIRCLE
MELBOURNE, FLORIDA 32935**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this SECOND day of JANUARY, 1997.


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**

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: M & R MANAGEMENT SERVICES, INC.
(must include suffix)

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

MASAYASU MIYAMOTO
(Name)

1930 GLEN MEADOWS CIRCLE
(P.O. Box or Mail Drop Box NOT Acceptable)

MELBOURNE, FLORIDA 32935
(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.*


(Signature)

January 2, 1997
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 10 PM 12:48