

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32304

99700011391

SUBJECT: M.C.R. COLLECTION, INC.
(Proposed corporate name - must include suffix)

300002076003--6
-02/03/97--01040--008
****122.50 ****122.50

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

FROM: ROBERTA FASILIS
Name (Printed or typed)

2100 SO. OCEAN DR.
Address

FT. LAUD., FL 33316
City, State & Zip

954-921-8555
Daytime Telephone number

97 FEB -3 AM 9:41
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA


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

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:

MCR COLLECTION, INC

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1206 STIRLING RD
SUITE 11A-B
DAVIE, FL. 33004

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN PASSARIELLO
6466 NW 5th WAY
FT. LAUD. FL. 33304

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):

Roberta Fasilis 2100 SO. OCEAN DR
FT. LAUD, FL. 33316

Barbara Cumbelich 1216 S.E. 13th Terr
FT. LAUD, FL. 33316

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

31 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Roberta Fasilis 1/31/97
Signature

Barbara Cumbelich 1/31/97
Signature

Signature

Notarization is not required

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 MCR COLLECTION, INC.

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

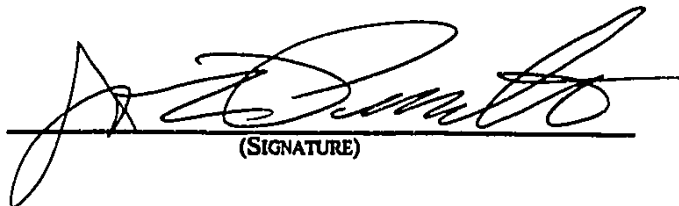
JOHN PASSARIELLO
(NAME)

6466 NW 5th WAY
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT LAUD. FL. 33304
(CITY/STATE/ZIP)

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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)

1/30/97
(DATE)