

P97000063591
TRANSMITTAL LETTER

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

SUBJECT: M. Y. Investments, Inc.
(Proposed corporate name - must include suffix)

60000224476--8
-07/22/97--01135--001
****131.25 ****131.25

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

EFFECTIVE DATE
7-21-97

FROM: J. Wagner
Name (printed or typed)
647 E. Dania Beach Blvd.
Address
Dania, FL 33004
City, State & Zip
(954) 922-6700
Daytime Telephone number

FILED
97 JUL 22 AM 10:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
M.Y. INVESTMENTS, INC.

FILED
97 JUL 22 AM 10: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
7-21-97

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be M.Y. Investments, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective July 21, 1997

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 647 E. Dania Beach Boulevard., Dania, FL 33004.

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be J. Wagner.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 21st day of July, 1997.



J. Wagner
647 E Dania Beach Boulevard.
Dania, FL 33004

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

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

Name and Address

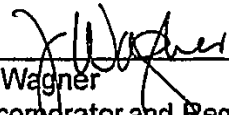
J. Wagner
647 E. Dania Beach Blvd.
Dania, FL 33004

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of July, 1997.



J. Wagner
Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared J. Wagner, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of July, 1997.



Notary Public, State of Florida

My commission expires:

