

4

777000064904

Charter Number Only

7/25/97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

97 JUL 28 AM 11:40

SECURITY STATE
FALL 7/11

000002248610--4

-07/28/97--01010--024

****122.50 ****122.50

CORPORATION(S) NAME

MDG Maintenance Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

DEPARTMENT OF TRANSPORTATION

97 JUL 28 AM 10:32

K.R. JUL 28 1997

ARTICLES OF INCORPORATION

of

MDB MAINTENANCE INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MDB MAINTENANCE INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50 shares () of _____ Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARCEL BRAVEL</u>		
ADDRESS	<u>5200 N. FED HWY STE 2-1068</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	<u>FLORIDA</u> ZIP <u>33308</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MDB MAINTENANCE INC</u>		
ADDRESS	<u>5200 N. FED HWY STE 2-1068</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	<u>FLORIDA</u> ZIP <u>33308</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARCEL GRAVEL		
ADDRESS	5200 N. FED HWY STE 2-1068		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33308
NAME	DIANE GIROUARD		
ADDRESS	5200 N. FED HWY STE 2-1068		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33308
NAME	JOSEE LUSSIER		
ADDRESS	5200 N. FED HWY STE 2-1068		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33308

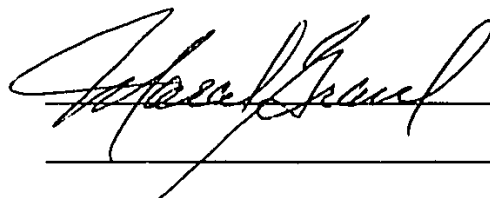
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARCEL GRAVEL		
ADDRESS	5200 N. FED HWY STE 2-1068		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33308
NAME	DIANE GIROUARD		
ADDRESS	5200 N. FEDERAL HWY STE 2-1068		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33308
NAME	JOSEE LUSSIER		
ADDRESS	5200 N. FED HWY STE 2-1068		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33308

NAME: NANCY LUSSIER
5200 N. FED HWY STE 2-1068
FORT LAUDERDALE FLORIDA 33308

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of JULY, 1997

 (Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
97 JUL 28 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAG Maintenance Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5200 W. Fed Hwy, Ste. 2-1068
FT Lauderdale, FL 33308

has named Marcel Gravel

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Marcel Gravel
(registered agent)