

TRANSMITTAL LETTER

P97000076241

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

97 SEP -2 PM 3:27

FILED
CLERK OF COURT
JANUARY OF 1998

SUBJECT: MBL INDUSTRIES, INC
(Proposed corporate name - must include suffix)

400002282014--2
-09/02/97--01036--010
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

EDWARD J. FURMANICK

Name (printed or typed)

865 W. 70 PLACE

Address

HALEAH FL 33014

City, State & Zip

(305) 822-5252

Daytime Telephone number

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:

MBL INDUSTRIES, INC

ARTICLE II PRINCIPAL OFFICE

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

865 W. 70 PLACE
HIALEAH FL 33014

ARTICLE III SHARES

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

5,000 SHARES NO PAR VALUE
IRC SECTION 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD J. FURMANICK
865 W. 70 PLACE
HIALEAH FL 33014

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SECRETARY OF STATE
CORPORATION DIVISION

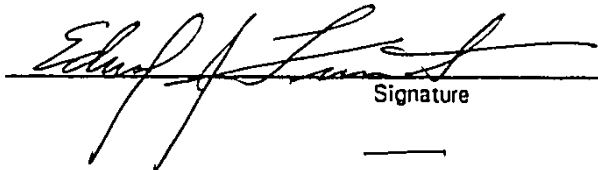
ARTICLE V INCORPORATOR(S)

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

EDWARD J. FURMANICK
865 W. 70 PLACE
HALEAH FL 33014

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

27th day of AUGUST, 19 97.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MBL INDUSTRIES, INC.

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

EDWARD J. FURMANICK

(Name)

865 W. 70 PLACE

(P.O. Box ~~not~~ acceptable)

HALEAH FL 33014

(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)

8/27/97