

P97000081121

TRANSMITTAL LETTER

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

SUBJECT: M.C.I. Wall Systems Inc.
(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

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Mattaliano
Name (Printed or typed)

905 Clydesdale Drive

Address

Loxahatchee, FL 33470

City, State & Zip

(561) 790-7155

Daytime Telephone number

900002296859--9
-09/18/97--01062--011
*****78.75 *****78.75

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 SEP 18 PM 3:09

FILED

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

TM
9/18/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.C.I Wall Systems Inc.

ARTICLE II PRINCIPAL OFFICE

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

1128 Royal Palm Beach Blvd. Suite 320
Royal Palm Beach, FL 33411

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael Mattaliano
905 Clydesdale Drive
Loxahatchee, FL 33470

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael Mattaliano
1128 Royal Palm Beach Blvd. Suite 320
Royal Palm Beach, Florida 33411

Michael Mattaliano

Signature/Incorporator

9-12-97

Date

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

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

Michael Mattaliano

Signature/Registered Agent

9-12-97

Date

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TALLAHASSEE, FLORIDA