

TRANSMITTAL LETTER
P97000091050

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

100002325201--7
-10/21/97--01018--008
(5) ****122.50 ****122.50

SUBJECT: MR Capital Management
(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: Alfred J. Mogavero
Name (Printed or typed)

3800 Gulf Ocean Dr #1612
Address

Fl. Lauderdale, FL 33308
City, State & Zip

(954) 563-6561
Daytime Telephone number

FILED
97 OCT 21 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

441-10/23/97

Articles of Incorporation

Article I Name

The name of this corporation is: MR Capital Management, Inc.

Article II Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article III Capital Stock

This corporation is organized to issue 1000 shares of stock, at .01 par value common stock.

Alfred J. Mogavero 1000 shares.

Article IV Preemptive Rights

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise shall have the right to purchase his proportionate share thereof.

Article V Initial Registered Office and Agent

The street address of the initial registered office of the corporation is:

3900 Galt Ocean Dr #1612
Ft. Lauderdale, Florida, 33308

And the name of the initial agent of this corporation at that address is:

Alfred J. Mogavero

Which agent, pursuant to 548.091, Florida Statutes, shall accept service of process within this state.

Article VI Board of Directors

This corporation shall have director(s) initially. The number of directors may increase or decrease from time to time in such manner as may be prescribed by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation is (are):

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Name

Alfred J. Mogavero

Address

3900 Galt Ocean Drive, Ft. Lauderdale, Florida, 33308

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being an officer of the corporation, or by reason of any action to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees) reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in or are directors or officers of such other corporation, any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such or transaction shall be taken, and any director of the corporation who is also a director of such other corporation is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote

thereat to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

Article VII Incorporator

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

<u>Name</u>	<u>Address</u>
Alfred J. Mogavero	3900 Galt Ocean Dr #1612 Ft. Lauderdale, Florida 33308

Corporate Mailing Address is:
3900 Galt Ocean Dr. #1612
Ft. Lauderdale, Florida 33308

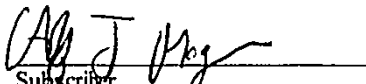
Article VIII Bylaws

The power to adapt, alter, amend or repeal bylaws shall be vested in the shareholders:

<u>Name</u>	<u>Address</u>
Alfred J. Mogavero	3900 Galt Ocean Dr. #1612 Ft. Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th

Day of October 1997.


Subscriber

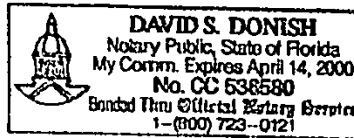
STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this day before me, a notary public, duly authorized in the state and county above named, to take acknowledgements, personally appeared, Alfred J. Mogavero, to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 17 day of October, 1997

David S Donish
Notary Public



The undersigned having been named to accept service of process for the adobe corporation at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provision of the Florida Statutes relative to keeping open said office.

[Signature]
Registered Agent

FL D/L # M21601064019-5

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