

P97000095968

TRANSMITTAL LETTER

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

000002341450--1

11/07/97--01050--014

*****70.00 *****70.00

(4)

SUBJECT: M - X Force, 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: David Jackson
Name (printed or typed)
650 Mercury Street
Address
West Palm Beach, Fla. 33406
City, State & Zip
(561) 582-4018
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -7 PM 12:22

FILED

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:

M-X Force, Inc.

ARTICLE II PRINCIPAL OFFICE

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

650 Mercury Street
West Palm Beach, Fla. 33406

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Jackson
650 Mercury Street
West Palm Beach, Fla. 33406

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

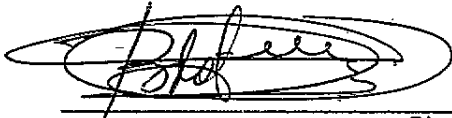
David Jackson
650 Mercury Street
West Palm Beach, Fla. 33406

Bernardo Duran
595 West 18th Street
Hialeah, Fla. 33010

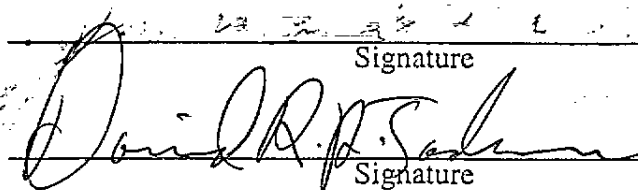
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October, 19 97.

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



Signature



Signature

Signature

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: M-X Force, Inc.

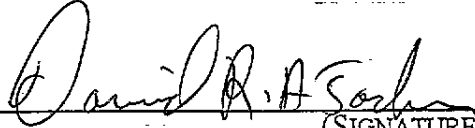
2. The name and address of the registered agent and office is:

David Jackson
(NAME)

650 Mercury Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Fla. 33406
(CITY/STATE/ZIP)

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)

October 13, 1999
(DATE)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314