

14700099506
LAWARUS CORPORATE INDUSTRIES, INC.
Requestor's Name
90 S.W. 77 AVENUE SUITE 6
Address
MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M & C INVESTMENTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 800002329878--1
-10/27/97--01028--008
*****78.75 *****78.75
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☒ Certificate of Service

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 NOV 21 PM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 OCT 27 AM 10:28
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 27, 1997

LAZARUS

MIAMI, FL

SUBJECT: M C INVESTMENTS, INC.
Ref. Number: W97000024365

We have received your document for M C INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A00052110

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

M & C PALMA ENTERPRISES INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following ARTICLES OF INCORPORATION:

**ARTICLE I
NAME**

The name of the corporation is M & C PALMA ENTERPRISES and its address is 506 S. 58 Court, Hollywood, Florida 33023 INC.

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
Purposes**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business or activity as shall be permitted under the Laws of the State of Florida in the Florida General Corporation Act and of the United States of America.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 1000 such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stock holders which shall be on file in the office of the corporation.

**ARTICLE VI
Registered Agent**

The street and address of the initial register agent of the corporation is, MIGUEL RAUL OTERO with his mailing address 506 S. 58 COURT, HOLLYWOOD, FL. 33022 and the name of its initial registered agent at such address is MIGUEL RAUL OTERO

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ARTICLE VII

Directors

The number of Directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the individuals who are to serve as the members of the initial board of directors are:

MIGUEL RAUL OTERO

506 S 58 Court
Hollywood, FL 33021

ARTICLE VIII

BY LAWS

The powers to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

Management of the corporation by Shareholders

All corporate powers shall be executed by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders of this corporation.

The shareholder my, by unanimous consent in writing included among the minutes of the corporation, approve of the doing of any act, and such approval in writing shall though the said act has been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to the Executive Committee.

ARTICLE X

Meeting by Telephone Conference

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI

Indemnification

The corporation shall indemnify any officer or director or nay former officer or director to the full extent permitted by law.

ARTICLE XII

Amendment

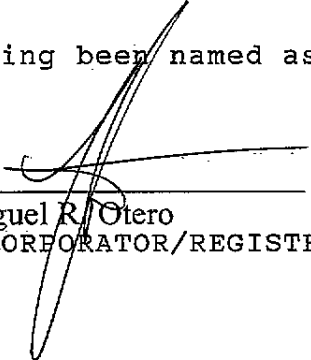
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII
Section 1244 (IRS Code) Stocks

The stock of the corporation may be issued pursuant to the provisions of section 1244 of the Internal Revenue Code, so that the stockholders of the corporation might receive the benefits thereunder.

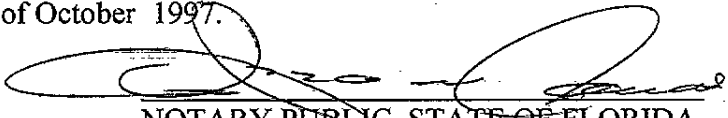
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of October 1997.

Having been named as registered agent and to accept the service.

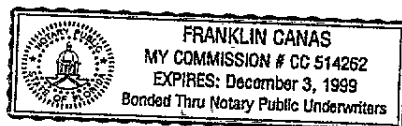

Miguel R. Otero
INCORPORATOR/REGISTERED AGENT

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgment, personally appeared Mr. Miguel Otero who executed the foregoing Instrument and she acknowledges before me that he executed the same, and produced a picture Identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 23rd day of October 1997.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires: _____



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TALLAHASSEE, FLORIDA