

P97000105160



M & C
All Services

2301 N.W. 7th Street • Suite E, Miami, Fla. 33125

500002357595--9
-11/26/97--01030--012
Office Use Only *****79.00 *****79.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 1:06

Examiner's Initials	RP 12-15-97
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1997

M & C ALL SERVICES CORP
2301 N.W. 7TH STREET
SUITE E
MIAMI, FL 33125

SUBJECT: M & C ALL SERVICES CORP
Ref. Number: W97000026772

We have received your document for M & C ALL SERVICES CORP and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation may only designate one person as registered agent. Please delete one name.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 697A00056699



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1997

M & C ALL SERVICES CORP
2301 N.W. 7TH STREET
SUITE E
MIAMI, FL 33125

SUBJECT: M & C ALL SERVICES CORP
Ref. Number: W97000026772

We have received your document for M & C ALL SERVICES CORP and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

At least one incorporator must sign the Articles of Incorporation in order to execute them. Sign the document on the bottom of the second page below the names of the incorporators.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 697A00056699

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 15 PM 1:06

ARTICLES OF INCORPORATION

OF

M & C ALL SERVICES CORP

ARTICLE I. NAME

The name of this Corporation is M & C ALL SERVICES CORP

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV. - CAPITAL STOCK.

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V. - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.

The street address of the initial registered and principal office of the Corporation is:

2301 NW 7 st, Letra E, Miami, Fla, 33125

The name of the initial Registered Agent of this Corporation is, M. Morales

ARTICLE VI. - INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (2) initial director(s). The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address of the initial director(s) of this Corporation are:

ARTICLE VII - INCORPORATOR

The name(s) and address of the person(s) signing these Articles are:

Benita M. Gamoneda Cairo: 260 NW 48 Ct
Miami, Fla, 33126

Maria E. Morales Obregon: 677 NE 24 st Apto. 204
Miami, Fla, 33137

ARTICLE VIII.

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX. - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X. - INDEMNIFICATION.

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersign subscriber(s) has/have executed these Articles of Incorporation, this 11-22-97



Benita M. Gamoneda

ID: G-553-073-47-504-0



Maria E. Morales

ID: M-642-540-50-647

ID: _____

ID: _____

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: M & C ALL SERVICES CORP
2301 NW 7 St Letra E Miami, Fla, 33125

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

/Maria Morales
(Name)
2301 NW 7 st Letra E Miami, Fla, 33125
(P.O. Box not acceptable)
Miami, Fla, 33125
(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)

REGISTERED AGENT