

TRANSMITTAL LETTER

P986000 33323

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

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-04/09/98--01027--003
*****70.00 *****70.00

SUBJECT: MPS PRODUCTS, 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:

GEORGE VARGA

Name (Printed or typed)

2581 JUPITER PARK DR E-19

Address

JUPITER FL 33458

City, State & Zip

561-745-9005

Daytime Telephone number

FILED
98 APR -9 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER APR 13 1998

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

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:

MPS. PRODUCTS, INC

ARTICLE II PRINCIPAL OFFICE

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

2581 JUPITER PARK DR
E-19
JUPITER FL 33458

ARTICLE III SHARES

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

1,000


ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

2581 JUPITER PARK DR
E-19
JUPITER FL 33458

ARTICLE V INCORPORATOR

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



Signature/Incorporator GEORGE VARGA

4/7/97

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



Signature/Registered Agent GEORGE VARGA

4/7/97

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA