

98000081411

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

3320 S.W. 87th AVENUE  
(Address)

MIAMI, FLORIDA (305) 552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002644136--4  
-09/21/98--01014--003  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. M & B IT, INC. (Document #)  
(Corporation Name)
2. \_\_\_\_\_ (Document #)  
(Corporation Name)
3. \_\_\_\_\_ (Document #)  
(Corporation Name)
4. \_\_\_\_\_ (Document #)  
(Corporation Name)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED  
98 SEP 21 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 SEP 21 AM 8:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

9/21  
398A-47507  
Examiner's Initials

BEST BUSINESS & TAX INC.  
2016 NE 164TH STREET  
NORTH MIAMI BEACH, FLORIDA 331

FILED  
98 SEP 21 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SEPT 15TH. 1998.

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentlemen:

RE: M & B II, INC.

Kindly find enclosed ARTICLES OF INCORPORATION executed on  
SEPT . 15TH. 1998, for registration with your offices as a State  
of Florida Corporation.

A duplicate executed copy is also enclosed for CERTIFICATION  
by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT,  
dated SEPT 15TH. 1998 as executed by the Corporate Officer  
and Resident Agent.

A check is enclosed in the amount of \$122.50 payable to the  
Florida Department of State for the following costs:

A)	FILING FEE	\$ 35.00
B)	CETIFIED COPY OF ARTICLES OF INCORPORATION	\$ 52.50
B)	RESIDENT AGENT DESIGNATION	35.00
TOTAL COST		<u>\$ 122.50</u>

Thanking you kindly for your attention and interest, I am  
Cordially Yours,

*Michael A. Rauf*  
MICHAEL A. RAUF

FILED

98 SEP 21 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

M&B III, INC.

ARTICLE I

THE NAME OF THIS CORPORATION IS M&B III, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation shall engage in the business of MODELING STUDIO as well as any other activities permitted under the laws of UNITED STATES and STATE OF FLORIDA.

ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) SHARES which shall be no par value, and shall have equal rights, privileges and voting power.

ARTICLE V

The amount of shares of capital which this corporation shall begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the proceeds of stock subscribed for will at least be as much as the amount necessary to begin business

ARTICLE VI

The street address of the initial principal office of this corporation is: 4491 STIRLING RD. SUITE 101 FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA. 33314

And the initial REGISTERED AGENT of this corporation is BRENDA L. WHITE OF, 4491 STIRLING RD. SUITE 101 FT. LAUDERDALE FL. 33314

ARTICLE VII

This corporation shall have ONE DIRECTOR INITIALLY

(1) BRENDA LYNN WHITE

The number of Directors may be either increased or decreased from time to time by the By laws, but shall never be less than one (1) The name and address of the initial Director of this corporation is: BRENDA L. WHITE, 4491 STIRLING RD. SUITE 101, FT. LAUDERDALE FL. 33314

ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: BRENDA L. WHITE, 4491 STIRLING RD. SUITE 101 FT. LAUDERDALE FLORIDA 33314.

ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON SEPT. 15TH. 1998.

  
BRENDA L. WHITE  
INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS  
WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT M & B III, INC. DESIRING TO ORGANISE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT BROWARD COUNTY STATE OF FLA. BRENDA LYNN WHITE AT 4491  
STIRLING RD. FT. LAUDERDALE, FLORIDA 33314 AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Brenda L. White

(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

SEPT. 15 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
LETE PERFORMANCE OF MY DUTIES.

SIGNATURE Brenda L. White

(RESIDENT AGENT)

DATE

SEPT 15TH. 1998.

98 SEP 21 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA)

SS

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me MARIO M. FUNE known to me to be the person who so executed the foregoing ARTICLES OF INCORPORATION, and he acknowledge before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have here into set my hand and affixed my seal in the State and County last aforesaid on SEPT 15TH. 1998.

Michael A. Naege  
Notary Public  
State of Florida at Large

My commission expires

Notarial Seal/Stamp

