

P98000103271

AMS, INC.
941 S.W. 8th St.
Pompano Beach, FL 33069

City/State/Zip

Phone #

800002708888--1
-12/10/98-01051-006
*****78.75 *****78.75

Office Use Only

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

1. M. A. PROPERTIES OF SOUTH FLORIDA, INC.
(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
98 DEC 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

DEC 11 1998

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ARTICLES OF INCORPORATION
OF

M.A. PROPERTIES OF SOUTH FLORIDA, INC.
941 S.W. 8 STREET
POMPANO BEACH, FL 33069
PH:954-782-0951 FAX:954-782-0995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is M.A. Properties of South Florida, Inc. (hereafter referred to as the Corporation.) The Corporation's principal address is: 941 S.W. 8th Street, Pompano Beach, Florida, 33069.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on December 10, 1998, the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - POWERS

This Corporation shall have all the powers conferred upon corporations organized under the laws of the Florida Statutes.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 250 shares of one and no/100 dollars (\$1.00) per value common stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office and agent of this Corporation is: 941 S.W. 8 Street, Pompano Beach, FL 33069, and the name of the initial registered agent of this Corporation at that address is: John E. Murray.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time-to-time by the bylaws, but shall never be less than one(1). The name and address of the initial director of this Corporation is:

John E. Murray
941 S.W. 8 Street
Pompano Beach, Florida 33069

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

John E. Murray
941 S.W. 8 Street
Pompano Beach, Florida 33069

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - REGISTERED AGENT

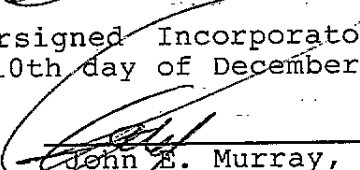
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with this act:

First--That M.A. Properties of South Florida, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, at the City of Pompano Beach, County of Broward, has named John E. Murray, at 941 S.W. 8 Street, Pompano Beach, Florida, 33069, as its agent for services of process within this State.

ACKNOWLEDGEMENT--Having been named to accept service for the above named Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


John E. Murray, Registered Agent

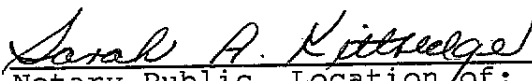
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of December, 1998.


John E. Murray, Incorporator

LOCATION: BROWARD COUNTY
STATE OF FLORIDA

BEFORE ME, the undersigned authority, personally appeared John E. Murray who is personally known to me or who has produced a drivers license as identification to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the location aforesaid this 9th of December, 1998.


Notary Public, Location of:
Pompano Beach, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA