

P98000105897

FILING COVER SHEET

REFERENCE:

0076.4927

DATE:

12-21-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICE

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

M/R Properties, Inc. of South Tampa

STATE FEES PREPAID WITH CHECK #

FOR \$

78.75

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PLEASE FILE:

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ MERGER

☐ WITHDRAWAL

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ TRADEMARK/SERVICE

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

39860005

W-28453
TS

RECEIVED
DEC 21 AM 11:11
SECTION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: M/R PROPERTIES, INC.
Ref. Number: W98000028453

We have received your document for M/R PROPERTIES, 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 798A00059725

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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98 DEC 22 AM 10:42

**ARTICLES OF INCORPORATION
OF
M/R PROPERTIES, INC. OF SOUTH TAMPA**

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**").

FILED
98 DEC 21 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of Corporation shall be **M/R PROPERTIES, INC. OF SOUTH TAMPA**

**II.
Term of Existence**

The Corporation shall begin its existence upon the date of filing of these Article of Incorporation with the Florida Department of State, and shall have perpetual existence thereafter.

**III.
Principal Office and Mailing Address**

The principal office and mailing address of the Corporation shall be:

1002 South Harbour Island Blvd., Unit 1606
Tampa, FL 33602

**IV.
Capital Stock**

The Corporation shall be authorized to issue 1,000 shares of common stock having a par value of one cent (\$0.01) per share. The Board of Directors may authorize shares to be issued for any consideration described in Section 607.0621, Florida Statutes, or otherwise provided by law.

**V.
Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is: 1002 South Harbour Island Blvd., Unit 1606, Tampa, Florida 33602. The name of its initial registered agent at such address is Matthew J. Meyer.

VI.
Directors

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation provided that the Corporation shall always have at least one (1) director. The names and addresses of the initial directors of the Corporation, who shall serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Matthew J. Meyer	1002 South Harbour Island Blvd. Unit 1606 Tampa, FL 33602
V. Kirsti Meyer	1002 South Harbour Island Blvd. Unit 1606 Tampa, FL 33602

VII.
Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Matthew J. Meyer	1002 South Harbour Island Blvd. Unit 1606 Tampa, FL 33602

VIII.
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

IX.
Indemnification

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

X.
Amendment

The Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on December 18, 1998.


Matthew J. Meyer
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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/R Properties, Inc. OF SOUTH TAMPA
2. The name and address of the registered agent and office is:

Matthew J. Meyer
1002 South Harbour Island Blvd.
Unit 1606
Tampa, Florida 33602

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.


Matthew J. Meyer

Date: 12/18/98