MAR-18-99 THU 5:31 PM

https://ccfss1.dos.state.fl.us/scripts/efficovr.exe

P. 1

AM IO: O

Division of Corporations P99000025193

~~~~~

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

# (((H99000066037)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

| To:  |                 |   |               |  |
|------|-----------------|---|---------------|--|
| 10.  | Division of Com |   | orations      |  |
|      | Fax Number      |   |               |  |
| From | 11              |   |               |  |
|      | Account Name    | ÷ | FILINGS, INC. |  |
|      | Account Number  | : | 072720000101  |  |
|      | Phone           | : | (850)385-6735 |  |
|      | Fax Number      | ; | (850)297-0217 |  |

# FLORIDA PROFIT CORPORATION OR P.A.

# M.C. ALEXANDER, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

MAR-18-99 THU 5:31 PM #9700000 6603

FILED

Ξ.

ARTICLES OF INCORPORATION OF 99 MAR 19 AM ID: OI SECRETARY OF STATE TALLAHASSEE, FLORIDA

M.C. ALEXANDER, INC.

ARTICLE I

The name of the corporation shall be: M.C. ALEXANDER, INC.

#### ARTICLE II DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

## ARTICLE III <u>PURPOSE</u>

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

PREPARED BY:

MARK B. SLAVIN, ESQ. 1031 N. MIAMI BEACH BOULEVARD NORTH MIAMI BEACH, FL 33162 TEL.: (305) 947-1877 FLORIDA BAR \$169602

H9300006603

## P. 2

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162, and the initial registered agent of this corporation at that address is MARK B. SLAVIN, ESQ.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation and principal place of business is:

> MICHAEL C. ALEXANDER \_\_\_\_\_ C/O MARK B. SLAVIN, P.A.\_\_\_\_ 1031 N. Miami Beach Boulevard North Miami Beach, FL 33162

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is MICHAEL C. ALEXANDER, c/o MARK B. SLAVIN, ESQ., 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162.

#### ARTICLE VIII INDEMNIFICATION

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

2

MAR-18-99 THU 5:33 PM #99000006603

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>17</u> day of March 1999.

ALEXANDER

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

| DATED THIS 17        | DAY | OF March | , 1 | 999.          | _      | SEC   | 99    |   |
|----------------------|-----|----------|-----|---------------|--------|-------|-------|---|
|                      |     | 11       | lar | h & Davi      | s      | _AHAS | MAR 1 |   |
|                      |     | MAR      | КB  | . SLAVIN-Regi | stered | Agent | ڡ     | Π |
|                      |     |          |     |               |        |       | AH    | D |
| STATE OF FLORIDA     | )   |          |     |               |        |       | ö     |   |
| COUNTY OF MIAMI-DADE | •   | .55:     |     |               |        | ADA   | 02    |   |

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, who is personally known to me, or who produced Michael C. Alexander, as identification and who, as Incorporator, executed the foregoing Articles of Incorporation Of M.C. Alexander, Inc., and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this  $\cancel{2}$  day of March, 1999.

3

....

State of Florida NOTARY PUBLIC,

Maclier Patricia (Print or type name of notary)

OFFICIAL NOTARYSEAL PATRICIA A MOVELU'R NOTARY PUBLIC STATE OF FLOREDA COMMISSION N.D. CC729673 MY COMMISSION EXP. MAR. 31,2002 STATE OF FLORIDA .SS: } COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, ESQ., who is personally known to me, and he executed the foregoing Acceptance of Registered Agent, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this  $\underline{//2}$  day of March, 1999.

- Maeller State of Florida OFFICIAL NUTARY SEAL PATRICIA A MOBILEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC729673 MY COMMISSION EXP. MAR. 31,2002 PUBLIC, NOTARY

Patricia Moeller (Print or type name of notary)

MAR 19 m AM IQ: 202



P. 5