

TRANSMITTAL LETTER

P99000028645

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

800002802188--1
-03/11/99--01044--015
*****78.75 *****78.75

SUBJECT: M.C. Incorporated
(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 of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alfred L. Miller, Esquire
Name (Printed or typed)

6604 SW 95th Court
Address

Miami, Florida 33173
City, State & Zip

305-598-1882
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 PM 3:36

MAR 17 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

ALFRED L. MILLER, ESQ.
6604 S.W. 95TH COURT
MIAMI, FL 33173

SUBJECT: M.C., INCORPORATED
Ref. Number: W99000006425

We have received your document for M.C., INCORPORATED 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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 999A00013022

ARTICLES OF INCORPORATION
OF
M.C. TWISTER, INCORPORATED

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DIVISION OF CORPORATIONS
99 MAR 29 PM 3:36

ARTICLE I - NAME

The name of this corporation is **M.C. TWISTER, INCORPORATED.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized to provide engage in entertainment services, but may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10000 shares of common stock, all of one class, at One (\$1.00) Dollar par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 774 NW 116th Street, Miami, Florida, 33168 and the

name and address of the initial registered agent of this corporation is Alfred L. Miller, 6604 SW 95th Court, Miami, Florida, 33173.

ARTICLE VI - INITIAL RECORD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation or amendment thereto, but shall never be less than one.

The names and addresses of the initial director of this corporation is:

Margaret Coffee
774 NW 116th Street
Miami, Florida 33168

ARTICLE VII - INCORPORATOR

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

ALFRED L. MILLER
6604 SW 95TH Court
Miami, Florida 33173

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.


ARTICLE XI - INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Secretary of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment 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, this 3rd day of March, 1999.



ALFRED L. MILLER
Subscriber

ACCEPTANCE BY 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 AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HER DUTIES.

DATED this 8th day of March, 1999.

Alfred L. Miller
ALFRED L. MILLER
Registered Agent

1999-012-44-145-0
atp 4/2003

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

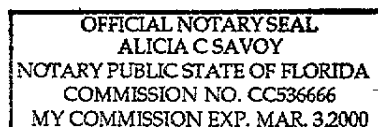
I HEREBY CERTIFY that on this 8th day of March, 1999,
personally appeared before me, an officer duly authorized to
administer oaths and take acknowledgments, ALFRED L. MILLER, to me
well known and known to me to be the individual described in and
who executed the foregoing instrument as Subscriber to the
Articles of Incorporation of **M.C. TWISTER, INCORPORATED**, and who
acknowledged to and before me that he signed and executed such
instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal at Miami, Dade County, Florida the day and year
last above written.

Alicia C. Savoy
NOTARY PUBLIC, State of Florida
At Large

PRINT NAME: Alicia C. Savoy

My Commission Expires: 3/3/2000



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