

FROM : CLIFTON H RODRIQUEZ C.P.A.
Division of Corporations

PHONE NO. : 3057399972

Apr. 30 1999 03:52PM P1

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CLIFTON H. RODRIQUEZ, CPA, P.A.
Account Number : I19990000066
Phone : (954) 969-9637
Fax Number : (954) 969-9668

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

M.B.D. Properties & Investments, Inc.

Certificate of Status	1
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Page Count	01
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FROM : CLIFTON H RODRIGUEZ C.P.A.

PHONE NO. : 3057399972

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TRANSMITTAL LETTER

(H990000103871)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: M.B.D. Properties & Investments, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

Γ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate

Γ \$122.50
Filing fee
& Certified Copy

Γ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Ms. Marcelle Burnett-Douglas

Name (printed or typed)

2704 W. Oakland Park Blvd.

Ft. Lauderdale, Florida 33311

Voice: (954) 485-1500

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

(H990000103871)

ARTICLES OF INCORPORATION

For

M.B.D. Properties & Investments, Inc.

(H990000103871)

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

M.B.D. Properties & Investments, Inc.Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer investment services in the area of real estate acquisitions and capital investments to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

2704 W Oakland Park Boulevard
Ft. Lauderdale, Florida 33311
Voice: (954) 485-1500

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Marcelle Burnett-Douglas will own 100% of outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Articles Prepared By
CLIFTON H. RODRIGUEZ, C.P.A.
3146 N.W. 68 St., Ste. 1
Ft. Lauderdale, Florida 33309
(954) 969-9637

Marcelle Burnett-Douglas
2704 W. Oakland Park Boulevard
Ft. Lauderdale, Florida 33311
(954) 485-1500

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

M.B. D. Properties & Investments, Inc.

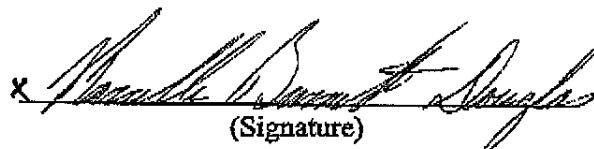
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Article VI-Incorporator (s)

Ms. Marcelle Burnett-Douglas
2704 W. Oakland Park Boulevard
Ft. Lauderdale, Florida 33311

The undersigned incorporator(s) has executed these Articles of Incorporation this

30th day of April, 1999

x 
(Signature)

x _____
(Signature)

Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of Board of Directors, or the shareholders decides to discontinue the existence of the corporation.

Article VII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is M.B.D. Properties & Investments, Inc.

2. The name and address of the registered agent and office are as follows:

Ms. Marcelle Burnett-Douglas
2704 W. Oakland Park Boulevard
Ft. Lauderdale, Florida 33311

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

Marcelle Burnett-Douglas
(Signature)

4/30/99
(Date)

(14990000103871)