

# P99000083369

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

1. M & R MANAGEMENT, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☐ Walk in    ☒ Pick up time 2:00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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  
 99 SEP 21 PM 2:29  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA  
 RECEIVED  
 99 SEP 21 AM 11:16  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
M&R MANAGEMENT, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **M&R MANAGEMENT, INC.** The address of the principal office and the mailing address of this corporation is: 4640 NW 5th Street, Miami, FL 33176

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is five hundred (500) shares of common stock, all of which are to have a par value of one dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation including ash, promissory notes, services performed or written, promises to perform services and shall have a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash for any unissued or treasury share of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase hi pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name : Rene Navarro  
Address : 250 Catalonia Avenue, Suite 505  
Coral Gables, Florida 33134

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TALLAHASSEE FLORIDA

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VII - INITIAL

##### BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two people. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of this corporation is:

Name : Blanca Benitez  
Address : 4640 NW 5<sup>th</sup> Street  
Miami, Florida 33176

#### ARTICLE VIII - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation as incorporator is:

Name : Rene Navarro  
Address : 250 Catalonia Avenue, Suite 505  
Coral Gables, Florida 33134

#### ARTICLE IX - BYLAWS

The power to alter, amend, or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of September, 1999.

Rene Navarro, Incorporator

Rene Navarro, Registered Agent

I hereby accept the duties as Registered Agent.

STATE OF FLORIDA }

SS:

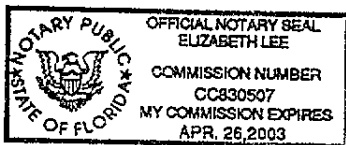
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, authorized to take acknowledgments on the State and County set forth above, personally appeared Rene Navarro, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation as Incorporator thereof, and he/she/they acknowledge(s) before me that he/she/they executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of September, 1999.

My Commission Expires:

Notary Public: Elizabeth Lee



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA