

P99000097554

TRANSMITTAL LETTER

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

SUBJECT: Management and Production Services, Inc.  
(Proposed corporate name - must include suffix)

900003035539--1  
-11/04/99--01092--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Gloria H. Brown  
Name (Printed or typed)

Post Office Box 1807  
Address

Pompano Beach FL 33061  
City, State & Zip

(954) 941-7750  
Daytime Telephone number

FILED  
99 NOV -4 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T BROWN NOV - 5 1999

# ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

## ARTICLE I – NAME

MANAGEMENT AND PRODUCTION SERVICES, INC.

## ARTICLE II – PRINCIPAL OFFICE

The principal place of business for this corporation shall be:

1101 Northwest 24<sup>th</sup> Avenue  
Pompano Beach, Florida 33069

The principal mailing address for this corporation shall be:

Post Office Box 1807  
Pompano Beach, Florida 33061

## ARTICLE III – SHARES

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

1,000 shares

## ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gloria H. Brown  
1101 Northwest 24<sup>th</sup> Avenue  
Pompano Beach, Florida 33069

## ARTICLE V – INCORPORATOR

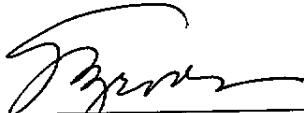
The name and street address of the incorporator to these Articles of Incorporation is:

Gloria H. Brown, President  
1101 Northwest 24<sup>th</sup> Avenue  
Pompano Beach, Florida 33069

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 29th

day of October, 1999.

A handwritten signature in dark ink, appearing to read 'G. Brown', written over a horizontal line.

Gloria H. Brown, President

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

**FILED**  
99 NOV -4 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 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: Management and Production Services, Inc.
2. The name and address of the registered agent and office is:

Gloria H. Brown  
1101 Northwest 24<sup>th</sup> Avenue  
Pompano Beach, Florida 33069

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.

  
\_\_\_\_\_  
Signature / Registered Agent

10/29/99  
\_\_\_\_\_  
Date

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**