

TRANSMITTAL LETTER

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

FILED

99 NOV 24 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MDR ENGINEERING AND CONSULTING INC.

(Proposed corporate name - must include suffix)

500003053995--6

-11/24/99--01049--013

*****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: MICHAEL RIGHETTI

Name (Printed or typed)

1400 NE 57 STREET SUITE 207

Address

FORT LAUDERDALE FLORIDA 33334

City, State & Zip

(954) 492 8782

Daytime Telephone number

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

D. BROWN DEC - 1 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MDR ENGINEERING AND CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1400 NE 57 STREET SUITE 207 FORT LAUDERDALE FLORIDA 33334

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL RIGHETTI
1400 NE 57 STREET #207
FORT LAUDERDALE FLORIDA

ARTICLE V INCORPORATOR

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

MICHAEL RIGHETTI
1400 NE 57 STREET #207
FORT LAUDERDALE FLORIDA 33334

Michael D. Righetti
Signature/Incorporator

11/12/99

Date

(An additional article must be added if an effective date is requested.)

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

Michael D. Righetti
Signature/Registered Agent

11/12/99

Date