

TRANSMITTAL LETTER

P99000104956

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

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-11/30/99--01039--011
*****87.50 *****87.50

SUBJECT: MRV ENTERPRISES OF SOUTH FLORIDA, INC.
(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: MICHAEL R. VILLA
Name (Printed or typed)

42 GULF BLVD. #1
Address

INDIAN ROCKS BEACH, FL. 33785
City, State & Zip

(800) 897.4571 x 304
Daytime Telephone number

FILED
99 NOV 30 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESER DEC 3 1999

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

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

The name of the corporation shall be:

MRV Enterprises of South Florida, INC.

ARTICLE II PRINCIPAL OFFICE

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

42 GULF BLVD. #1 INDIAN ROCKS BEACH, FL 33785

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael R. Villa 42 GULF BLVD. #1 INDIAN ROCKS BEACH, FL. 33785

ARTICLE V INCORPORATOR

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

Michael R. Villa 42 GULF BLVD. #1 INDIAN ROCKS BEACH, FL 33785


Signature/Incorporator

11-29-99

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

SEE ATTACHED SIGNATURE ABOVE

Signature/Registered Agent

11-29-99

Date