

P14000075478

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000213997 3)))



H140002139973ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)483-7321

FILED
14 SEP 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MONARCH NATIONAL HOLDING COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
14 SEP 11 PM 3:31
TALLAHASSEE, FLORIDA

MD 9/12

FILED
14 SEP 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MONARCH NATIONAL HOLDING COMPANY

ARTICLE I.

The name of the corporation is Monarch National Holding Company (hereinafter referred to as the "Corporation") and the initial address of the Corporation shall be 14050 N.W. 14th Street, Suite 180, Sunrise, Florida 33323, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE II.

The address of the Corporation's registered office in the State of Florida is 14050 N.W. 14th Street, Suite 180, Sunrise, Florida 33323. The name of the Corporation's registered agent at such address is Michael H. Braun.

ARTICLE III.

The purposes for which the Corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act and to possess and exercise all of the powers and privileges granted by such law and any other law of the state of Florida.

ARTICLE IV.

The aggregate number of shares of stock which the Corporation shall have authority to issue is one hundred (100) shares of common stock, each with a par value of one cent (\$0.01).

ARTICLE V.

The Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI.

The name and mailing address of the sole incorporator is Michael H. Braun, 14050 N.W. 14th Street, Suite 180, Sunrise, Florida 33323.

ARTICLE VII.

The number of directors of the Corporation shall be fixed in the manner set forth in the bylaws of the Corporation.

ARTICLE VIII.

The board of directors of the Corporation is authorized to adopt, amend or repeal the bylaws of the Corporation, except as otherwise specifically provided therein.

Fax Audit Number: H14000213997 3

FILED
14 SEP 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX.

Elections of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.

ARTICLE X.

The Corporation reserves the right to amend any provision contained in these Articles of Incorporation as the same may from time to time be in effect upon the unanimous approval of the shareholders of the Corporation, and all rights conferred on shareholders or others hereunder are subject to such reservation.

ARTICLE XI.

The directors of the Corporation shall be entitled to the benefits of all limitations on the liability of directors generally that are now or hereafter become available under the Florida Business Corporation Act. Any repeal or modification of this ARTICLE XI shall be prospective only, and shall not affect, to the detriment of any director, any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

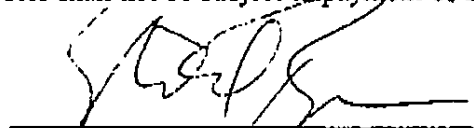
ARTICLE XII.

No contract or other transaction between the Corporation and any other corporation, and no act of the Corporation, shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the board of directors of the Corporation or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of the Corporation at which such contract or transaction shall be authorized, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE XIII.

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

Dated: September 11, 2014



Name: Michael H. Braun
Title: Incorporator

Fax Audit Number: H14000213997 3

SEP. 11. 2014 2:09PM

NO. 8112 P. 4

Fax Audit Number: H14000213997 3

FILED
14 SEP 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

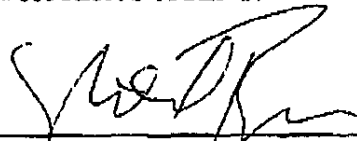
First - That, Monarch National Holding Company, desiring to organize under the laws of the State of Florida, has designated 14050 N.W. 14th Street, Suite 180, Sunrise, Florida 33323 as the place of business for the service of process within this state.

Second - That the above corporation has named Michael H. Braun as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 11th day of September, 2014.

REGISTERED AGENT:



Print Name: Michael H. Braun

Fax Audit Number: H14000213997 3