

# P17 00032935

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.**

(((H17000098544 3)))



H170000985443ABCS

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*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 M & I ENERGY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

APR 11 2017

T. SCOTT

APPROVED  
AND  
FILED

17 APR 10 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 APR 10 PM 5:01

H17000098544

**ARTICLES OF INCORPORATION**

**OF**

**M & I ENERGY, CORP.**

**ARTICLE I - NAME**

The name of this Corporation is:

**M & I ENERGY, CORP.**

**ARTICLE II - PRINCIPAL ADDRESS**

The principal place of business and mailing address shall be:

2005 Marselle Dr -- Miami Beach, FL 33141

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of The United State of America and the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **FIVE HUNDRED SHARES**  
(500) at \$ 1.00 ----- DOLLAR per value.

H17000098544

RECORDED  
AND  
FILED  
17 APR 10 AM 8:46  
CLERK OF STATE  
MIAMI BEACH, FLORIDA

H17000093544

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and non-assessable.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is :

2005 Marseille Dr - Miami Beach, FL. 33141

and the name of the initial registered agent of this corporation at that address is:

MARGARITA DE LA ROSA

2005 Marseille Dr - Miami Beach, FL. 33141

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have. 2 Directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one ( 1 )

H17000093544

H17000098544

**ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of each of the members of the initial Board of Directors of this corporation is:

<b><u>NAME:</u></b>	<b><u>POSITION:</u></b>	<b><u>ADDRESS:</u></b>
Margarita de la Rosa	President, & Secretary	2005 Marseille Dr - Miami Beach, FL 33141
Iris Ruiz Perez	Vice-President, & Treasurer	2005 Marseille Dr - Miami Beach, FL 33141

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a Director or Officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected 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 the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors that of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

H17000098544

H17000008541

**ARTICLE X - REMOVAL OF DIRECTORS**

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called, expressly for that purpose.

**ARTICLE XI - INCORPORATORS**

The name and street address of each subscriber of these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>No. OF SHARES</u></b>
Margarita de la Rosa	2005 Marseille Dr - Miami Beach, FL 33141	250
Iris Ruiz Perez	2005 Marseille Dr - Miami Beach, FL 33141	250

**ARTICLE XII - BY LAWS**

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

**ARTICLE XIII - POWERS**

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act. All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.


H17000008544


H17000093544

**ARTICLE XIV - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation the 9 days of April, 2017.

  
Margarita de la Rosa  
President & Secretary

  
Iris Ruiz Perez  
Vice-President & Treasurer

STATE OF FLORIDA )  
SS.

COUNTY OF DADE )

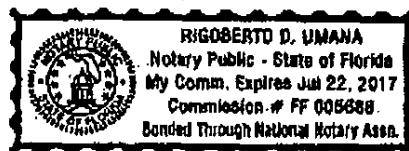
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and country set forth above, personally appeared: Margarita de la Rosa and Iris Ruiz Perez

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and country aforesaid, this APRIL 9, 2017

My Commission expires:

Notary Public



H17000093544

H17000098544

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **M & I ENERGY, CORP.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation at City of Miami Beach, County of Miami-Dade, State of Florida has named :

Margarita de la Rosa located at 2005 Marseille Dr, Miami Beach, FL. County of Miami-Dade, State of Florida, as its Agent to accept services of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



\_\_\_\_\_  
Registered Agent  
Margarita de la Rosa

H17000098544