

P0000031051

Requester's Name
Dianne Waite
Phone
ab
ab 33 Adams St
Hollywood FL ZIP 33020
Dept./Floor/Suite/Rm

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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00 MAR 22 PM 12:49
TALLAHASSEE
FLORIDA

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF INCORPORATION
OF
MONBATON, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is MONBATON, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to engage in the transportation industry and export industry and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$.01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr.
1444 Biscayne Boulevard, Suite 230
Miami, Florida 33132

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Deanne Waite
1444 Biscayne Blvd, Suite 230
Miami, FL 33132

Document Prepared by:
STANLEY E. JOHNSON, JR., ESQ.
1444 Biscayne Boulevard
Suite 230
Miami, Florida 33132
Tel. (305) 372-2797
Florida Bar No. 472395

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TALLAHASSEE, FLORIDA

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Deanne Waite
1444 Biscayne Blvd., Suite 230
Miami, FL 33132

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Deanne Waite
1444 Biscayne Blvd., Suite 230
Miami, FL 33132

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

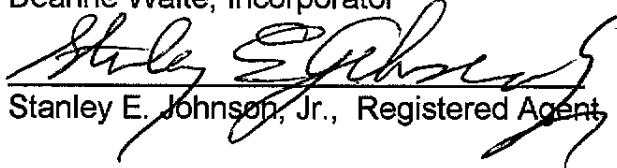
12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1998), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this 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 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 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 this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 21 day of MARCH, 2000.



Deanne Waite, Incorporator


Stanley E. Johnson, Jr., Registered Agent

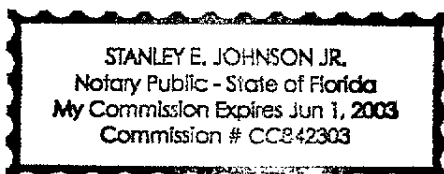
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Deanne Waite to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification or ✓ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of MARCH, 2000.


Notary Public
State of Florida

My Commission Expires:



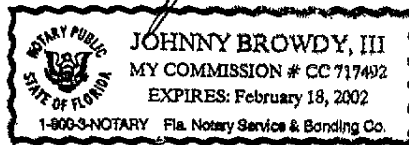
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Stanley E. Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of March, 2000..


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



STATE OF FLORIDA)
)
COUNTY OF DADE)

The undersigned being the duly elected and acting Director/President for MONBATON, INC. does on behalf of MONBATON, INC. certify that she is familiar with and accepts the duties and responsibilities of Director/President for MONBATON, INC.

By: 

NAME: Deanne Waite

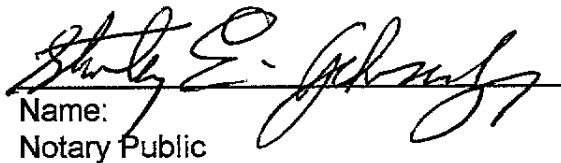
TITLE: Director/President

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21 day of _____

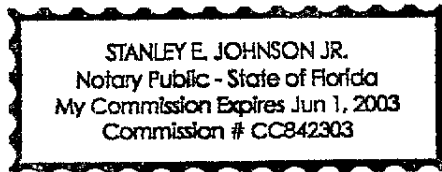
March, 2000 by Deanne Waite who has produced _____
_____ as identification for MONBATON, INC. or ☒

is personally known by me.


Name:
Notary Public

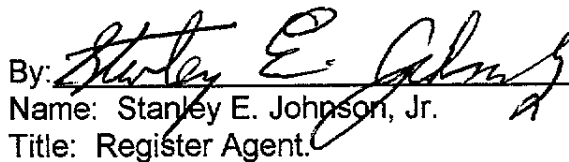
My Commission expires:

STATE OF FLORIDA)
)
COUNTY OF DADE)



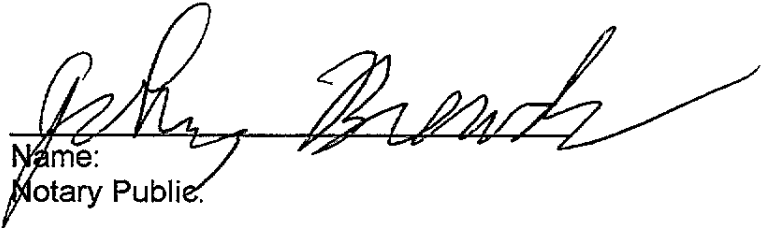
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00 MAR 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the duly elected and acting Register Agent for
MONBATON, INC. does on behalf of MONBATON, INC. certify that he is familiar with
and accepts the duties and responsibilities as Register Agent for MONBATON, INC.

By: 
Name: Stanley E. Johnson, Jr.
Title: Register Agent.

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21 day
of March, 2000 by Stanley E. Johnson, Jr., who has produced
_____ as identification for MONBATON, INC. or ✓
is personally known by me.


Name: _____
Notary Public.

My Commission Expires:

