# Division of Corporation ппратомат, поващения в прежещого положение 20067622

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

## THE MANSO COMPANY

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EMPIRE CORPORATE KIT



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#### ARTICLES OF INCORPORATION

OF

#### THE MANSO COMPANY

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 THE MANSO COMPANY. The mailing address of this corporation shall be 162 N.W. 102nd Street, Miami Shores, Florida 33150-1232.

#### ARTICLE II TERM OF EXISTENCE

This corporation is to exist perpetually. The corporate existence will commence with the filing of these articles with the Department of State.

#### ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

This instrument was prepared by: JOHN R. PECK, Attorney at Law 215 N.W. 100th Terrace Miami, Florida 33150-1437 Telephone: (305) 757-3394 Fla. Bar No. 128884

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## ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 share(s) of common stock having a par value of \$1.00 per share.

# ARTICLE Y 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 REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation is John R. Peck. The street address of the initial registered office of the corporation shall be 215 N.W. 100th Terrace, Miami, Florida 33150.

## ARTICLE VII SECTION 1244

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and that the corporation may file as a Subchapter S corporation.

## ARTICLE VIII INCORPORATOR

The name and street address of the subscriber to these

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Articles of Incorporation is:
John R. Peck
215 N.W. 100th Terrace, Mismi, Florida 22150
IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 12 TH day of July 2000.
9-lin R Fick(SEAL)
John R. Peck, Incorporator
STATE OF FLORIDA ) BB.
COUNTY OF BROWARD )
The foregoing instrument was acknowledged before me this
who is personally
12 Th day of July , 2000, by domin R. Feek, 1955 and
known to me, or [ ] who has produced
as identification,
and who did not take an eath
Tolland & Mallon
(Signacure of the Ry Pub BARBARA A SHOLVEN MY COUNTSION & CC 82003)

Notary Public, State of Florida at Large

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

In pursuance of Section 607.0501(3) of the Florida Statutes, the following is submitted:

That THE MANSO COMPANY. desiring to organize under the laws of the State of Florida, with its principal office at 162 N.W. 102nd Street, Miami Shores, Florida 33150 , has named John R. Peck, whose address is 215 N.W. 100th Terrace, Miami, Florida 33150, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

ohn R. Peck

Registered Agent

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SECRETARY OF STATE
ARECAHASSEE, FLORIDA