

P000000 88890

Requester's Name
Martha E Mantilla
9698 Arbor Oaks Lane
Boca Raton, Fl
33428
City/State/Zip Phone #

Office Use Only

FILED
00 SEP 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500003395915--1
-09/18/00--01072--001
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

F. CHESSE

SEP 20 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MLS INVESTMENTS, INC**

**Article I
CORPORATE NAME**

The name of this Florida Corporation shall be:

MLS INVESTMENTS, INC

**Article II
ADDRESS**

The mailing address of the Corporation is:

**MLS INVESTMENTS, INC
9698 ARBOR OAK LANE NO 107
BOCA RATON ,FL 33428**

**Article III
NATURE OF CORPORATE BUSINESS**

This Corporation may engage in any Activity or Business permitted under the laws Of the United States and the State of Florida.

**Article IV
CAPITAL STOCK**

This corporation shall be authorized to have a maximum of five hundred (500.00) shares of stocks outstanding at any given time the shares of stock authorized shall have a par value on ten dollar (1.00).

**Article V
REGISTERED AGENT**

The name and address of the Registered Agent of the Corporation is:

**MARTHA E MANTILLA
9698 ARBOR OAK LANE NO 107
BOCA RATON,FL 33428**

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The Board of Directors may from time to time move the Principal Office of this Corporation to any other Address in Florida.

**Article VI
BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one Director. The number of Directors may increased or decreased from time to time in accordance with the bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The Directors shall be protected from liability to the fullest extent permitted by Law. The name of each initial member of the Corporation's Board of directors are:

MARTHA E MANTILLA- 9698 ARBOR OAK LANE NO 107
BOCA RATON, FL 33428

LUZ STELLA MANTILLA- 10350 WEST BAY HARBOR DRIVE NO 7R
BAY HARBOR ISLAND ,33154

**Article VII
INCORPORATOR**

The name and address of the incorporate is:

MARTHA E MANTILLA
9698 ARBOR OAK LANE NO 107
BOCA RATON, FL 33427


**Article VIII
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.

**Article VIII
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

This corporation is to exist perpetually. The corporate existence of this corporation shall begin at the time of filing of these articles of Incorporation by the State of Florida

The authorized representative of the incorporator executed the articles of Incorporation On September 2, 2000.

By : 
MARTHA E MANTILLA
President.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
MLS INVESTMENTS, INC**

**REGISTERED AGENT:
MARTHA E MANTILLA
9698 ARBOR OAK LANE NO 106
BOCA RATON, FL 33428**

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TALLAHASSEE, FLORIDA

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I agree to act as registered agent to accept service of process for the Corporation named above at the place designated in this Certificate.

I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By : 
MARTHA E MANTILLA
President.