

P0100000630

Requester's Name

Leonard Panganiban
9530 NW 8th Circle
Plantation, FL 33324

City/State/Zip

Phone #

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 #)

- ☐ 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

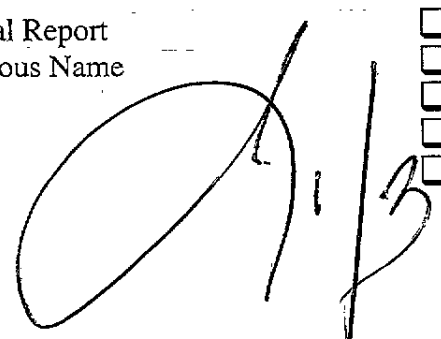
- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
00 DEC 26 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-12/27/00 -01025-002
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Examiner's Initials

Articles of Incorporation
of
Manila Management II, Inc

Article I - Name

The name of this Florida corporation is:

Manila Management II, Inc

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TALLAHASSEE FLORIDA

Article II - Address

The mailing address of this corporation is:

**Manila Management II, Inc
9530 NW 8th Circle
Plantation, Fl. 33324**

Article III - Capital Stock

The Corporation shall have the authority to issue **1000** shares of common stock, par value **\$1.00** per share.

Article IV - Registered Agent

the name and address of the registered agent of the Corporation is:

**Leonard Panganiban
9530 NW 8th Circle
Plantation, Fl. 33324**

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one ctor. The number of directors may be increased from time to time in accordance to 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:

**Leonard Panganiban
9530 NW 8th Circle
Plantation, Fl. 33324**

**Prepared by: Michael C Cafaro, CPA
311 NE 8th Street Suite 102
Homestead, Fl. 33030
(305) 246-5661**

Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator

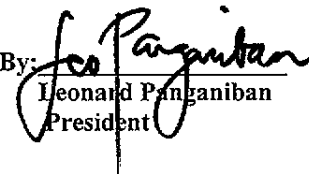
The name address of the Incorporator is:

**Leonard Panganiban
9530 NW 8th Circle
Plantation, Fl. 33324**

Article VIII - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on
December 20, 2000.

By: 
Leonard Panganiban
President

**Prepared By: Michael C Cafaro, CPA
311 NE 8th Street Suite 102
Homestead, Fl. 33030
(305) 246-5661**

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

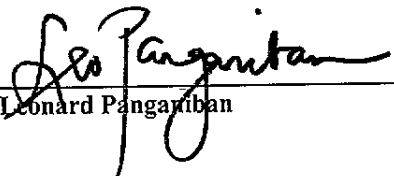
CORPORATION:

Manila Management II, Inc

REGISTERED AGENT:

**Leonard Panganiban
9530 NW 8th Circle
Plantation, Fl. 33324**

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.


Leonard Panganiban

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