# Poloco 17308 FIL Requester's Name

Address

TRIN GARCIN 473 N.W 44TH STEELT #205 T. LAUDERDALE FL. 33309 OI FEB 15 PM 2: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003705422---6 -02/15/01-510332-015 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Office Use Only

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

(Document #)	
(Document #)	
(Document #)	
(Document #)	
Certified Copy	
Photocopy Certificate of Status	
AMENDMENTS	
Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
REGISTRATION/QUALIFICATION	
☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	
	(Document #)  (Document #)  (Document #)  (Document #)  (Certified Copy  Photocopy  Certificate of Status  AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark

CR2E031(7/97)

Examiner's Initials

CB 2-15

# ARTICLES OF INCORPORATION OF MONTAKAN, INC.

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SECRETARY OF STATE
The undersigned, for the purpose of forming a corporation under the
Florida General Corporation Act, does hereby adopt the following
Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is MONTAKAN, INC. The mailing address is 3473 N.W.  $44^{\text{TH}}$  STREET, #205, Ft Lauderdale, Fl 33309.

# ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

# ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "common shares".

# 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 3473 N.W.  $44^{\text{th}}$  Street, #205, Ft Lauderdale, Fl 33309 and the name of the initial registered agent of this corporation at this address is Elkin Garcia.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Elkin Garcia 3473 N.W. 44<sup>th</sup> Street, #205 Ft. Lauderdale, Fl 33309

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Elkin Garcia
3473 N.W. 44<sup>th</sup> Street, #205
Ft. Lauderdale, Fl 33309

#### ARTICLE IX - AMENDMENT

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.

In witness whereof, the undersigned subscribed has executed these Articles of Incorporation on this day of February, 2001

Elkin Garcia, Subscriber

State of Florida )
) ss
County of Dade )

RRWARD

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Elkin Garcia, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on

RONALD J CAPARDO
MY COMMISSION # CC 841306
EXPIRES: Jul 15, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

Notary Public State of Florida

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:

That MONTAKAN, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Ft. Lauderdale, county of Broward, State of Florida, has named Elkin Garcia, located at 3473 N.W. 44<sup>th</sup> Street, #205, Ft. Lauderdale, Fl 33309 as its agent to accept service of process within this state.

President name, President February, 2001

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# **ACKNOWLEDGEMENT:**

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 provision of said Act relative to keeping open said office.

Elkin Garcia, Registered Agent

February, 2001

OI FEB 15 PM 2: 18
SECRETARY OF STATE