

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*FD10000118167*

*M<sup>2</sup>, Inc*

**FILED**

01 DEC 10 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700004715967--1  
-12/10/01--01044--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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- ☐ Driving Record
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Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *12/10*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

*W01-28091*

**J. BRYAN DEC 10 2001**

**J. BRYAN DEC 13 2001**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 10, 2001

CAPITAL CONNECTION, INC.

SUBJECT: M2, INC.  
Ref. Number: W01000028091

We have received your document for M2, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 101A00064917

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

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01 DEC 13 PM 1:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF M2, INC.**

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01 DEC 16 PM 3:14  
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TALLAHASSEE, FLORIDA

**ARTICLE I- NAME AND ADDRESS**

The name of the corporation shall be: Monagle Consulting, Inc.  
It's principal office and mailing address shall be:

3499 Oaks Way, # 410  
Pompano Beach, Florida 33069

**ARTICLE II -EXISTENCE AND DURATION**

The corporate existence shall begin as of the date of filing.  
The corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III -PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV -CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 (one hundred) shares, each share having the par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The shareholder (s) shall have no responsibility for the debts of the corporation.

**ARTICLE V -REGISTERED AGENT ADDRESS**

The initial registered agent and registered agent's address of this Corporation is Judith J. Loffredo, Esq., 9999 Northeast 2 Avenue, Suite 216, Miami Shores, Florida, 33138. The registered agent upon accepting this designation agrees to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent's duties.

## **ARTICLE VI -DIRECTORS**

The corporation shall have two (2) directors initially. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and street address of the directors of this corporation who shall hold office for the first year, or until successors are chosen will be:

- (1) Michael D. Monagle, 3499 Oaks Way, #410, Pompano Beach, Florida 33069; and
- (2) Helena Wang, 3499 Oaks Way, #410, Pompano Beach, Florida 33069;

## **ARTICLE VII -OFFICERS OF THE CORPORATION**

The officers of the Corporation are:

President - Michael D. Monagle

Secretary/Treasurer - Helena Wang

## **ARTICLE VIII -INCORPORATOR**

The name and street address of the Incorporator of this corporation is:

Michael D. Monagle,  
3499 Oaks Way, #410,  
Pompano Beach, Florida 33069

## **ARTICLE IX -INDEMNITY**

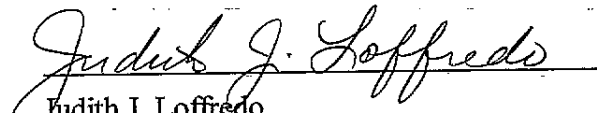
The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 5<sup>TH</sup> day of December, 2001.

  
MICHAEL D. MONAGLE

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Monagle Consulting, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).

  
Judith J. Loffredo

Date: December 7, 2001.

**FILED**  
01 DEC 19 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA