# Requester's Name 02 AUG 19 PM 2:45 SANTIAGO RAUL SAN MARTIN SECRETARY OF STATE TALLAHASSEE FLORIDA 14991 S.W. 18 St. Miramar, Fl. 33027 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy ☐ Walk in Pick up time \_\_\_ Photocopy ☐ Certificate of Status ☐ Will wait Mail out <u>AMENDMENTS</u> **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark

Other

Examiner's Initials

CR2E031(7/97)

02 AUG 19 PM 2: 45

# ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### MARANATHA ENTERPRISE, INC

**OF** 

# ARTICLE ONE (Name)

The name of this corporation shall be:

#### MARANATHA ENTERPRISE, INC.

ARTICLE TWO ( Nature of business )

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of the Florida.

### ARTICLE THREE ( Term of Existence )

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

# ARTICLE FOUR (Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

#### ARTICLE FIVE

( Amendment )

These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

# ARTICLE SIX

( Capital Stock )

This corporation shall have 1000 (One Thousand) shares of common capital stock, with par value of \$1.00, each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

#### ARTICLE SEVEN

(Initial Office)

The initial office address of this corporation in the State of Florida shall be:

14991 S.W. 18 St. Miramar, Fl. 33027

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

#### ARTICLE EIGHT

( Initial Directors )

The initial director of this corporation shall be:

SANTIAGO RAUL SAN MARTIN MARYSOL SAN MARTIN Director & President
Director & Vice- President

#### ARTICLE NINE

(Subscribers)

The name of each subscriber (s) to these Articles is/are:

NAME

ADDRESS

SANTIAGO RAUL SAN MARTIN

14991 S.W. 18 St. Miramar, Fl. 33027

MARYSOL SAN MARTIN

14991 S.W. 18 St. Miramar, Fl. 33027

# ARTICLE TEN ( Resident Agent )

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

**NAME** 

<u>ADDRESS</u>

SANTIAGO RAUL SAN MARTIN

14991 S.W. 18 St. Miramar, Fl. 33027

IN WITNESS WHEREOF, I have here unto set my hand and seal, at County of Miami-Dade, State of Florida, on this <u>7 day of August</u>, 2002

SANTIAGO RAUL SAN MARTIN Title: Subscriber and resident Agent

Director & President

MARYSOL SAN MARTIN

Title: Director & Vice-President

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MARANATHA ENTERPRISE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami-Dade County, State of Florida, has named, Santiago Raul San Martin, 14991 S.W. 18 St, Miramar, State of Florida, as its agents accept service of process in Florida.

Signature:

Title: Registered Agent

Date: August 7, 2002

having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Signature:

Date: August 7, 2002

FILED

02 AUG 19 PM 2: 46

SECRETARY OF STATE TALLAHASSEE FLORIDA