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SECRETARY OF STATE

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#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O Box 6327 Tallahassee, FL 32314

Subject: Moneyland, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$ 87.50
Filing Fee,
Certified Copy
& Certificate of Status

From: Bernard St-Elien 10120 NW 6 Street Pembroke Pines, FL 33026

Tel.: 954-538-1880

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

#### **ARTICLE I: NAME**

The name of the corporation is: MONEYLAND, Inc.

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal office of this corporation in the State of Florida is: 10120 NW 6 Street
Pembroke Pines, FL 33026

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#### **ARTICLE III: PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United State and of this State.

#### **ARTICLE IV: SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE V: TERM OF EXISTENCE

The corporation is to exist perpetually.

#### **ARTICLE VI: DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by Stockholder, but shall never be less than one. The name and address of the initial director is:

BERNARD ST-ELIEN 10120 NW 6 STREET PEMBROKE PINES, FL 33026

#### **ARTICLE VII: EFFCTIVE DATE**

The Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these articles of Incorporation.

#### **ARTICLE VIII: PREEMTIVE 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 IX: 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 Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE X: REGISTERED AGENT**

The name and address of the registered agent is:

BERNARD ST-ELIEN 10120 NW 6 STREET PEMBROKE PINES, FL 33026

#### **ARTICLE XI: INCORPORATOR**

The name and address of the Incorporator is:

BERNARD ST-ELIEN 10120 NW 6 STREET PEMBROKE PINES, FL 33026

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

09/03

Date

Signature/Incorporator

01/09/03

Date

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