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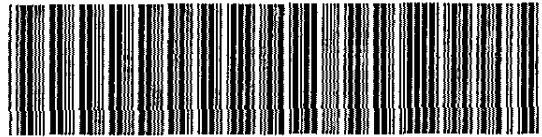
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3-16

TRANSMITTAL LETTER

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

SUBJECT: MOON WINDS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MARIA ANGELA MEJIA JACQUES
Name (Printed or typed)

10317 SW 118 St.
Address

Miami, FL 33176
City, State & Zip

305-562-4897
Daytime Telephone number

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF MOON WINDS CORP.**

The UNDERSIGNED subscribers to these **ARTICLES OF INCORPORATION** are natural persons competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is **MOON WINDS CORP.**

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the **UNITED STATES** and the **STATE OF FLORIDA**.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office is **10317 SW 118 St. Miami, FL 33176** and **Maria Angela Mejia Jacques** whose address is **10317 SW 118 St. Miami, FL 33176**.

ARTICLE 4 – INCORPORATOR

The name and street address of the Incorporates are **Maria Angela Mejia Jacques** whose address is **10317 SW 118 St. Miami, FL 33176**.

ARTICLE 5- BOARD OF DIRECTORS

The initial board of directors of the corporation shall be **Maria Angela Mejia Jacques** President/Secretary whose address shall be the same as the principal office of the corporation.

ARTICLE 6 – CORPORATE CAPITALIZATION

- 6.1. The maximum numbers of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED of COMMON SHARES; each share having the par value of ONE DOLLAR (\$1.00)

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STATE OF FLORIDA

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- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class whether now or hereafter authorized, for such restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.
- 6.4 The board of directors of the corporation may, by articles supplementary classify or reclassify any consideration as the board of the directors may deem advisable subject to such restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.

The board of directors of the corporation may, by articles supplementary classify or reclassify any unused stock from time to time by setting or changing the preference, conversions or other rights, voting powers, restrictions, limitations as to do dividend qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 – CHAPTER ‘S’ CORPORATION

The corporation may elect to be an “S” of the Internal Revenue Code of 1986, as amended.

- 7.1. The shareholders of this corporation may elect and, if elected, shall continue such election to be an “S” corporation as provided in sub-Chapter “S” of the Internal Revenue Code of 1986, as amended unless the shareholders of the corporation unanimously agree otherwise in writing.
- 7.2. After this corporation has elected to be an “S” corporation, none of the shareholders of this corporation, without written consent of the other shareholders of this corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the corporation, which will result in the termination or revocation of such election to be an “S” corporation, as provided in Sub-Chapter “S” corporation.
- 7.3. Once the corporation has elected to be an “S” corporation, each share of stock issued by this corporation shall contain the following legend.
- 7.4. The shares of stock represent by this Certificate cannot be transferred and such transfer would be taxed under Sub-Chapter “S” of the Internal Revenue Code of 1986 as amended.

ARTICLE 8 – POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these ARTICLES OF INCORPORATION.

ARTICLE 9 – TERM OF EXISTENCE

The corporation, to the extent permitted by the by-laws, shall be entitled to treat the person whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interested in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE 10- REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this corporation is **10317 SW 118 St. Miami, FL 33176**. The name and address of the initial registered agent is Maria Jacques whose address is **10317 SW 118 St. Miami, FL 33176**

First, **Moon Winds Corp.** desiring to form a corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Miami, Florida, County Dade, has designated **Maria Angela Mejia Jacques** as its registered agent 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.


Maria Angela Mejia Jacques

ARTICLE 11 – BY-LAWS

The board of directors of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal or repeal the by-laws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full board of directors at the time of such action shall be necessary to take any action for the making, alteration amendment or repeal of the by-laws.

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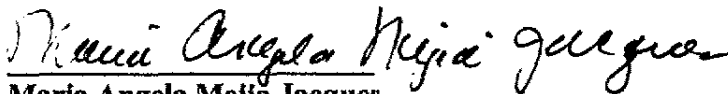
ARTICLE 12 - EFFECTIVE DATE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE 13 - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statutes of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

In witness whereof, we have hereunto set our hands and seal acknowledged and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of March, 2005.



Maria Angela Mejia Jacques
President/Secretary

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 10 Day of March, 2005

