

POS000051949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

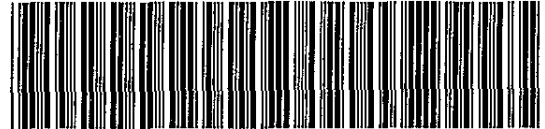
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900048423259

03/17/05--01022--003 **70.00

FILED
MAR 17 2005
MAR 17 2005

J. Shivers APR 07 2005

105-15223

TRANSMITTAL LETTER

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

SUBJECT: MNS Ventures, Inc.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Susan E. Jackson, CPA
Name (Printed or typed)

4860 NE 27th Terrace
Address

Lighthouse Point, FL 33064
City, State & Zip

954 295-8299
Daytime Telephone number

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

FILED
05 APR 19 11:01
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
MNS HOLDINGS, INC.**

The undersigned, a natural person competent to contract, subscribes to these Articles of Incorporation to hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation shall be:

MNS HOLDINGS, INC.

The address of the principal office of this corporation shall be **4860 NE 27TH Terrace, Lighthouse Point, Florida 33064**, and the mailing address of the corporation shall be the same.

ARTICLE II. - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a nominal or par value of One Cent (\$.01) par value per share.

FILED
CLERK OF DISTRICT COURT
JAN 10 2010
CORP. DIVISION
TALLAHASSEE, FLORIDA

ARTICLE IV. - REGISTERED AGENT

The street address of the initial Registered Office of the corporation shall be ***4860 NE 27TH Terrace, Lighthouse Point, Florida 33064***. The name of the initial Registered Agent of the corporation shall be ***SUSAN E. JACKSON, CPA, 4860 NE 27th Terrace, Lighthouse Point, Florida 33064***.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and address of the initial members of the Board of Directors are:

Michael Spiegel	4860 NE 27 th Terrace
Director/President/CEO	Lighthouse Point, FL 33064
 Susan E. Jackson	 4860 NE 27 th Terrace
Director/Secretary/CFO	Lighthouse Point, FL 33064

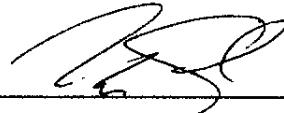
ARTICLE VII – EFFECTIVE DATE

The effective date of these Articles shall be: **March 14, 2005**

ARTICLE VIII. - AMENDMENTS

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 stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has caused his signature to be placed hereon, this 1st day of April, 2005.



MICHAEL N. SPIEGEL
INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

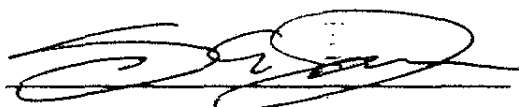
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **MNS VENTURES, INC.** desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of *Lighthouse Point*, County of *Broward*, State of Florida has named **SUSAN E. JACKSON, CPA**, an individual residing in this state, having a business office at **4860 NE 27th Terrace, Lighthouse Point, Florida 33064**, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at 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.

By:



SUSAN E. JACKSON, CPA
Registered Agent

FILED
08/08/17
17:00:10