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07 JUL 17 PM 4:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
7/17/07*

Le June Legon

Requester's Name

620 Northwood Circle

Address

Winter Park, Florida 32789 (407) 687-7687

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AMENDED
ARTICLES OF INCORPORATION
OF
MONARCH INTERNATIONAL DEVELOPMENT GROUP, INC.

FILED
07 JUL 17 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Amended Articles of Incorporation that cover the existence and organization of the Corporation.

ARTICLE I - NAME

The name of this Corporation is: **Monarch International Development Group, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is:
620 Northwood Circle
Winter Park, Florida 32789

The mailing address of the Corporation is:
620 Northwood Circle
Winter Park, Florida 32789

ARTICLE III-CORPORATE DURATION

The existence of this corporation shall begin upon the filing with the Secretary of State's office; and thereafter, the existence of this Corporation shall be perpetual.

ARTICLE IV - PURPOSE

The general nature of the business to be transacted by this Corporation, or the objects or purposes of the Corporation shall be as follows:

- a. To engage in the business of designing, developing, and managing residential/commercial communities.
- b. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors

of the Corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

- c. To own real and personal property necessary for the rendering of the above services.
- d. To do such other things as are incidental to the above or are necessary or desirable in order to accomplish the above.

ARTICLE V - CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall be without par value. Each stockholder shall offer to the Corporation or to the other stockholders of the Corporation a ninety (90) day "first refusal" option to purchase his stock, should he elect to sell his stock.

ARTICLE VI - PREEMPTIVE RIGHTS

The registered holders of the shares of the capital stock of the Corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices, and conditions as shall be fixed by the Board of Directors for the issuance of any stock in the Corporation from time to time. Such preemptive right shall be exercised in the ratio that the number of shares held by each stockholder bears to the total number of shares outstanding.

ARTICLE VII - OFFICERS

The names and addresses of the Officers of the Corporation are amended as follows:

LeJune Marie Legon - President/Treasurer
620 Northwood Circle
Winter Park, Florida 32789

Danny McKay - Vice President/Secretary
10151 University Boulevard, Suite 256
Orlando, Florida 32817-1904

ARTICLE VIII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

620 Northwood Circle
Winter Park, Florida 32789

The name of the initial registered agent of this corporation is:

LeJune Marie Legon

ARTICLE IX - BOARD OF DIRECTORS

The number of Directors constituting the Corporation's Board of Directors is amended to three (3). The names and addresses of the persons who are to serve as the members of the Board of Directors are:

LeJune Marie Legon
620 Northwood Circle
Winter Park, Florida 32789

Deidra Pittman
663 Callahan Street
Winter Park, Florida 32789

LeVanda D. Williams
5 Carver Court
Winter Park, Florida 32789

ARTICLE X - INITIAL INCORPORATOR

The name and address of the initial Incorporator is:

LeJune Marie Legon
620 Northwood Circle
Winter Park, Florida 32789

ARTICLE XI - LIABILITY

Directors of the Corporation shall not be liable to either the Corporation or to its stockholders for monetary damages for breach of fiduciary duties, unless the breach involves: (1) a director's duty of loyalty to the Corporation or of its stockholders, (2) acts or omissions not in good faith, or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the Corporation; or (4) a transaction from which the director derived an improper personal benefit.

ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws that are not inconsistent with these Articles of Incorporation is vested in the Board of Directors of the Corporation.

ARTICLE XIII- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders of the Corporation.

These amended & restated articles were adopted by the shareholder on June 29, 2007.
IN WITNESS WHEREOF, the undersigned Incorporator executed these Amended Articles of Incorporation this 2nd day of ~~June~~^{July}, 2007.

Le June Marie Legon
LEJUNE MARIE LEGON

COUNTY OF ORANGE

WITNESS my hand and official seal the date aforesaid.

Identification by type proof: _____

A rectangular notary seal stamp. On the left is a circular emblem containing a stylized building with a dome, flanked by the words "NOTARY" and "PUBLIC". To the right of the emblem, the text reads: "CARMEN RIVERA", "Notary Public, State of Florida", "Commission# DD619783", and "My comm. expires Feb. 21, 2011".

My Commission Expires: 2/21/11

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 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 **MONARCH INTERNATIONAL DEVELOPMENT GROUP, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **620 Northwood Circle, Winter Park, Florida 32789**, has named **LeJune Marie Legon** as its Agent to Accept Service of Process within Florida.

Le June Marie Legon
LEJUNE MARIE LEGON
TITLE: Initial Incorporator

DATE: 07/07/ 2007

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 statutes relative to the proper and complete performance of my duties.

Dated this 7th day of July, 2007

Le June Marie Legon
LEJUNE MARIE LEGON
Resident Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS. Section 607.0501 or FS. Section 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Monarch International Development Group, Inc.**
2. The name and address of the registered agent and office is:

Name/Address

LeJune Marie Legon
620 Northwood Circle
Winter Park, Florida 32789

Having been named as registered agent, and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties; and, I am familiar with and accept the obligations of my position as registered agent.



LEJUNE MARIE LEGON