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SECRETANT OF STATE

B. McKnight JAN 2 8 2008

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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document # (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in ☐ Will wait Photocopy Certificate of Status Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability ☐ Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

08 JAN 25 AM II: 31
SECREMATE OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

MAMA Properties Management Corporation

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

945 NW 206 Street Miami Gardens, FL 33169

ARTICLE IV

The general character or nature of the business to be transacted by this corporation is: to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of the State of Florida.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 5.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Irma Nelfort 945 NW 206 ST Miami Gardens, FL 33169

ARTICLE VII

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial Director(s) is:

Irma Nelfort President - Treasurer 945 NW 206 Street Miami Gardens, FL 33169

Irma Nelfort

PRASIDANT - THERE AS A PER

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 days of January 2008.

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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