

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000088551 3)))



H080000885513ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR - 7 PM 2:23

FILED

RECEIVED
08 APR - 7 PM 4:26
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

MANAGEMENT NATIONAL SERVICES INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

VH

FILED

08 APR -7 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MANAGEMENT NATIONAL SERVICES INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Management National Services Inc. Its principal office address and business mailing address is 1769 NW 79 Avenue, Miami, Florida 33126.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - BOARD OF DIRECTORS

The Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the Board of Directors is:

Name

Enrique Sotolongo

Address

21 Rue Dijon
Kenner, LA 70065

**ARTICLE VI- INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII- INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Robert B. Macaulay, Esq.

Address

100 SE Second Street
Suite 4000
Miami, Florida 33131

Dated: April 7, 2008


Robert B. Macaulay, Esq., Incorporator

FILED

08 APR -7 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Incorporation of Management National Services Inc., as the Registered Agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as Registered Agent.

CFRA, LLC, a Florida Limited Liability Company

By: Robert B. Macaulay
Robert B. Macaulay, Esq

Dated: April 7, 2008