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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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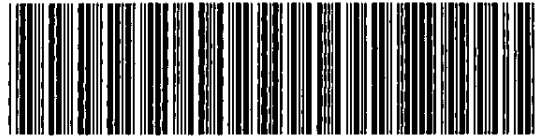
(Business, Entity Name)

(Document Number)

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08 OCT 13 AM 2:00
STATEMENT OF
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COVER LETTER

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

SUBJECT: MANDALAY MANAGEMENT, 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
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: ROGER SMITH
Name (Printed or typed)

6011 RODMAN ST SUITE 102
Address

HOLLYWOOD, FL 33023
City, State & Zip

954-515-8507
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MANDALAY MANAGEMENT, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6011 RODMAN ST. #102
HOLLYWOOD, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROGER SMITH (PRES)
WESLEY GODFREY (TREASURER)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROGER SMITH
6011 RODMAN ST Suite #102
HOLLYWOOD, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROGER SMITH
6011 RODMAN ST. Suite #102
HOLLYWOOD, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

R Smith

Signature/Registered Agent

10/10/08

Date

R Smith

Signature/Incorporator

10/10/08

Date

FILED
08 OCT 13 AM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA