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09 APR 25 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VA

COVER LETTER

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

SUBJECT: MARANATHA MGT CORP.

(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: Edward W. Mitchell

Name (Printed or typed)

6000 NW 67 Court

Address

Parkland, FL 33067

City, State & Zip

954 420-0762

Daytime Telephone number

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

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARANATHA MGT CORP.

ARTICLE II PRINCIPAL OFFICE

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

6000 NW 67 Court, Parkland, FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide management consulting services to individuals and companies in financial, design, and/or manufacturing areas, and financial expertise in real estate/mortgage financing.

ARTICLE IV SHARES

The number of shares of stock is:

Ten shares at par value of one dollar per share, issued to Lois and Edward Mitchell

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edward W. Mitchell, President, 6000 NW 67 Court, Parkland, FL 33067

Lois A. Mitchell, Secretary, 6000 NW 67 Court, Parkland, FL 33067

ARTICLE VI REGISTERED AGENT

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

Edward W. Mitchell, 6000 NW 67 Court, Parkland, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward W. Mitchell, 6000 NW 67 Court, Parkland, FL 33067

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

Edward W. Mitchell

Signature/Registered Agent

Edward W. Mitchell

Signature/Incorporator

3/21/09

Date

3/21/09

Date