

P10000068129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

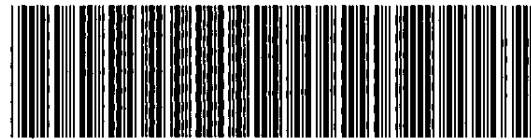
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500184201205

08/18/10--01008--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 18 PM 12:00

McKnight AUG 19 2010

PATRICIA A. RATHBURN
Attorney at Law

August 11, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Massada Investment Associates, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Resident agent for the following:

Massada Investment Associates, Inc.

together with my check for \$78.75 for filing of the corporation and a certified copy of the Articles.

Should you have questions in this regard, please do not hesitate to contact me.

Sincerely,



PATRICIA A. RATHBURN

PAR:gc

Cc: Jo Engel
Magaly Fernandez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 18 PM 12:00

ARTICLES OF INCORPORATION
OF
MASSADA INVESTMENT ASSOCIATES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the provisions of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be **MASSADA INVESTMENT ASSOCIATES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 415 SE 4th Terrace, Dania Beach, FL 33304.

ARTICLE III: PURPOSE

The Corporation is being incorporated for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patricia A. Rathburn Esq., 500 S.E. 17th Street #312, Fort Lauderdale, Florida, 33316.

ARTICLE VI: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is: Patricia A. Rathburn, Esq. 500 SE 17th Street #312 Fort Lauderdale, FL 33316.

ARTICLE VII: DIRECTORS

The name and address of the Directors of the Corporation are Magaly Fernandez 415 SE 4th Terrace, Dania Beach, FL 33304 and Jo Engel 301 E. 69 Street New York, NY 10021.

The undersigned has executed these Articles of Incorporation this 11th day of August, 2010



Patricia A. Rathburn, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 **MASSADA INVESTMENT ASSOCIATES, INC.**
2. The name and address of the registered agent and office is:

Patricia A. Rathburn Esq., 500 SE 17th Street #312, Fort Lauderdale, Florida, 33316.

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.



Patricia A. Rathburn

Dated: _____

August 11, 2018

FILED
10 AUG 18 PM 12:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS