# P12000074671

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	₩ wait	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



100238765831

08/29/12--01022--007 \*\*78.75

FILED

12 AUG 30 PM 1; 15

SECRETARY OF STATE
TALL AUG SCHOOL

Leuren AUG 3,1 2019

### Manuel E. Dobal, Jr.

7255 Sunset Drive Miami, FL 33143 Tel. # (305) 812-8631

August 3, 2012

Registration Division State of Florida Division of Corporation 409 E. Gaines Street Tallahassee, FL 32399

Re: Mad Dog Post House, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for **Mad Dog Post House, Inc.** Our check in the sum of \$78.75 is also enclosed representing the filing fee, registered agent designation and certified copy of Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

Manuel E. Dobal, Jr.

President

/gd

Enc.

#### **ARTICLES OF INCORPORATION**

#### <u>OF</u>

#### MAD DOG POST HOUSE, INC.

FILED

12 AUG 30 PH L: 15

SECRETARY OF STATE
AND ANASSEF FILED

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

#### **CORPORATE NAME**

The name of this Corporation is:

#### MAD DOG POST HOUSE, INC.

#### **ARTICLE II**

#### THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be at 7255 Sunset Drive, Miami, FL 44143

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### **ARTICLE IV**

#### **PURPOSE OF CORPORATION**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE IV

#### **TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

p. 100

#### **ARTICLE VI**

#### **ELECTION OF DIRECTORS**

This Corporation shall have three (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VII**

#### **BOARD OF DIRECTORS**

This Corporation shall have three (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws, but shall never be less than one. The names of the initial directors of this Corporation and their street addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Manuel E. Dobal, Jr.	7255 Sunset Drive
President/Treasurer	Miami, FL 33143
Eduardo Maggiolo	7431 S. W. 64 Court
Vice-President/Secretary	Miami, FL 44143

The persons named as initial directors shall hold office for the first year of existence of this

Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VIII**

#### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert H. Fernandez, Esq. 500 S. Dixie Highway, Ste. 302 Coral Gables, FL 33146

#### **ARTICLE IX**

#### **INCORPORATOR**

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

Manuel E. Dobal 7255 Sunset Drive Miami, FL 33143

#### ARTICLE X

#### <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by at least a majority of the shares entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 5th day of August, 2012.

MANUEL E. DOBAL, JR.

STATE OF FLORIDA **COUNTY OF MIAMI-DADE** 

BEFORE ME, the undersigned authority, personally appeared MANUEL E. DOBAL AND EDUARDO MAGGIOLO who are personally known to me who, being first by me duly sworn, acknowledge that they are the persons described as Incorporators and who are authorized to execute the foregoing Articles of Incorporation, and that they have read theArticles of Incorporation and they are true and correct to the best of his knowledge and belief, and they executed the same in my presence, this 5th day of Mugust,

SWORN to and SUBSCRIBED before me this 5th day of August, 2012.

GRACE L. HUTSON

Notary Public - State of Florida

My Comm. Expires Jul 12, 2018

Commission # Ex annual Commission #

Bonded Through National Notary Asso. My commission expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Statutes:

That MAD DOG POST HOUSE, INC., desiring to organize under the laws of the State of Florida, with its initial registered office at 7255 Sunset Drive, City of Miami, County of Miami-Dade, State of Florida, appoints Robert H. Fernandez, Esq., 500 S. Dixie Highway, Suite 301, Coral Gables, FL 33146 as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

ROBERT H. FERNANDEZ, ESQ.

12 AUG 30 PM 4: 15
SECRETARY OF STATE
TALL MIASSEE FE CORE