# **Electronic Articles of Incorporation For**

P14000058347 FILED July 09, 2014 Sec. Of State cmustain

MANHATTAN ASSOCIATES CONSTRUCTION AND CONSULTING, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

MANHATTAN ASSOCIATES CONSTRUCTION AND CONSULTING, INC

## **Article II**

The principal place of business address:

7610 NW 79TH AVE SUITE I-5 TAMARAC, FL. 33321

The mailing address of the corporation is:

7610 NW 79TH AVE SUITE I-5 TAMARAC, FL. 33321

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

PETER A SERRA 12420 NW 15TH ST, SUITE 201 SUNRISE, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER SERRA

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### **Article VI**

The name and address of the incorporator is:

PETER SERRA 12420 NW 15TH ST APT 201 SUNRISE, FL, 33323

Electronic Signature of Incorporator: PETER SERRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JERSON E THOMASON 7610 NW 79TH AVE, SUITE I-5 TAMARAC, FL. 33321 US

Title: SEC LISA HAMEL 12460 NW 15ST SUITE 302 SUNRISE, FL. 33323 US

Title: GM JOHNSON CURTIS JR 12420 NW 15TH ST, SUITE 201 SUNRISE, FL. 33323 US

## **Article VIII**

The effective date for this corporation shall be:

07/01/2014