# **Electronic Articles of Incorporation For**

P18000005741 FILED January 17, 2018 Sec. Of State

MANHATTAN CAPITAL 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 CAPITAL INC

## **Article II**

The principal place of business address: 10000 STIRLING RD 5 COOPER CITY, FL. US 33024

The mailing address of the corporation is:

10000 STIRLING RD 5 COOPER CITY, FL. US 33024

### **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:

ALAN WUENSCH 10000 STIRLING RD 5 COOPER CITY, FL. 33024

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

Registered Agent Signature: ALAN WUENSCH

### **Article VI**

The name and address of the incorporator is:

ALAN WUENSCH 10000 STIRLING RD 5 COOPER CITY, FLORIDA 33024

Electronic Signature of Incorporator: ALAN WUENSCH

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 ALAN WUENSCH 10000 STIRLING RD STE #5 COOPER CITY, FL. 33024 US

Title: VP STEVEN WALIN 10000 STIRLING RD STE #5 COOPER CITY, FL. 33024 US P18000005741 FILED January 17, 2018 Sec. Of State