

P18000070647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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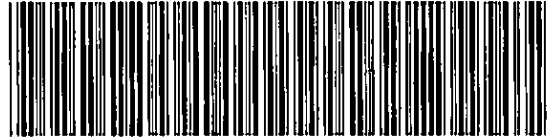
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/16/18--01021--001 **78.75

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CLERK OF STATE
DIVISION OF CORPORATION
18 AUG 16 AM 10:23
TALLAHASSEE, FLORIDA

GreenspoonMarder

ATTORNEYS AT LAW

888.491.1120
www.gmlaw.com

Brent D. Klein, Esq.
Merrick Pointe, Suite 602
3850 Bird Road
Miami, Florida 33146
Direct Phone: 305.789.2772
Direct Fax: 305.537.8972
Email: brent.klein@gmlaw.com

August 15, 2018

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Federal Express

Re: Articles of Incorporation
Barranca #6, Inc.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of Barranca #6, Inc., along with a check in the amount of \$78.75. Please return a certified copy to the undersigned in the enclosed self addressed prepaid Federal Express envelope.

Please note that we have dissolved Barranca #6, LLC so that this corporation may be organized with the name "Barranca #6, Inc."

If there are any questions, please call.

Very truly yours,


Brent D. Klein

BDK/jm

Enclosure

ARTICLES OF INCORPORATION
OF
BARRANCA #6, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Barranca #6, Inc. and its address 6619 South Dixie Highway, Suite 325, Miami, Florida 33143.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

1818 JUN 16 PM 10:23
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TALLAHASSEE FLORIDA

ARTICLE IV

SHARE CAPITAL/ AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500 shares, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Suite 602, 3850 Bird Road, Miami, Florida 33146 and the name of its initial registered agent at such address is Brent D. Klein.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Guillermo Salazar
Suite 325
6619 South Dixie Highway
Miami, Florida 33143

Yunayka Martin
Suite 325
6619 South Dixie Highway
Miami, Florida 33143

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:


Brent D. Klein
Suite 602
3850 Bird Road
Miami, Florida 33146

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.


Executed by the undersigned on the 15th day of August, 2018.



Brent D. Klein

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Brent D. Klein
Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 AUG 16 AM 10:23
TALLAHASSEE, FLORIDA

P18000070966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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18 AUG 17 AM 9:48
TALLAHASSEE, FLORIDA

AUG 20 2018

T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MONARCH INTERNATIONAL GROUP,

INC.

Signature _____

Requested by: Seth

08/17/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

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

SUBJECT: MONARCH INTERNATIONAL GROUP, INC.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JAMES F. BATALINI

Name (Printed or typed)

7328 COMMERCIAL CIRCLE

Address

FORT PIERCE, FLORIDA 34951

City, State & Zip

772-519-0444

Daytime Telephone number

batalini@yahoo.com

E-mail address: (to be used for future annual report notification)

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

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: MONARCH INTERNATIONAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7328 COMMERCIAL CIRCLE

SAME

FORT PIERCE, FLORIDA 34951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

SALES AND DISTRIBUTION OF PRODUCTS FOR EXPORT AND DOMESTIC CONSUMPTION

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JAMES F. BATALINI PRESIDENT

Name and Title: JAMES F. BATALINI SECRETARY

Address 7328 COMMERCIAL CIRCLE

Address: 7328 COMMERCIAL CIRCLE

FORT PIERCE, FLORIDA 34951

FORT PIERCE, FLORIDA 34951

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
18 AUG 17 AM 9:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JAMES F. BATALINI
Address: 7328 COMMERCIAL CIRCLE
FORT PIERCE, FLORIDA 34951

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JAMES F. BATALINI
Address: 7328 COMMERCIAL CIRCLE
FORT PIERCE, FLORIDA 34951

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18 AUG 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

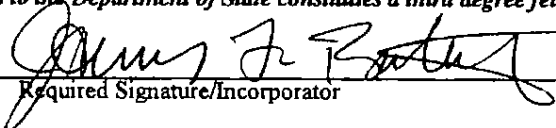


Required Signature/Registered Agent

AUGUST 15, 2018

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

AUGUST 15, 2018

Date