

11/27/2018

11/27/2018

0500144

LAZARUS

CORP

PAGE

01/05

P18000096526

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H18000336283 3)))



H18000336283ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
MACONSE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2018 NOV 27 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

give original submit date

Electronic Filing Menu

Corporate Filing Menu

Help

SECOND REQUEST

11/27/2018 16:27 3052201440

LAZARUS CORPORATE

PAGE 02/05

850-817-8381

11/27/2018 12:00:24 PM PAGE 1/001 Fax Server



November 27, 2018

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, INC.  
10250 SW 56 ST D-202  
MIAMI, FL 33165US

SUBJECT: MACONSE CORP.  
REF: W18000102323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6052.

Ingrid D Kelly  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H18000336283  
Letter Number: 318A00024146

ARTICLES OF INCORPORATION

OF

MACONSE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

MACONSE CORP.

The principal place of business of this corporation shall be:

10250 SW 56ST D-202  
MIAMI, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT/SEC. EUGENIO J. SOL DOMINGUEZ  
10250 SW 56 ST D-202  
MIAMI, FL 33165

DIRECTOR/VICE-PRESIDENT ARLENE T. SOL  
10250 SW 56 ST D-202  
MIAMI, FL 33165

DIRECTOR/SECRETARY NORMANDO MORON  
10250 SW 56 ST D-202  
MIAMI, FL 33165


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

EUGENIO J. SOL DOMINGUEZ  
10250 SW 56 ST D-202  
MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 26TH day of November, 2018.

Signature of incorporator(s).

  
EUGENIO J. SOL DOMINGUEZ

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

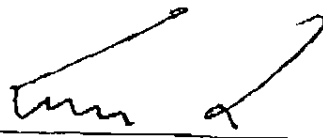
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

MACONSE CORP.

The name and address of the registered agent and office is:

EUGENIO J. SOL DOMINGUEZ  
10250 SW 56 ST D-202  
MIAMI, FL 33165

SIGNATURE: 

TITLE: PRES

DATE: NOV 26, 2018

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

DATE: NOV 26 2018