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FILED
2019 MAY -2 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: MALIBU RENTAL CORP. I

(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: Guillermo Pesant, Esq.

Name (Printed or typed)

1313 Ponce de Leon Blvd., Suite 301

Address

Coral Gables, FL 33134

City, State & Zip

(305) 445-5351

Daytime Telephone number

Pesantg@bellsouth.net

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: MALIBU RENTAL CORP. I

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

43 Montilla Avenue

Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any activities or business permitted under the laws
of the United States and of the State of Florida.

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ARTICLE IV SHARES

The number of shares of stock is: 150 shares at \$50.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CARMEN E. USMA, DPST

Name and Title: _____

Address 43 Montilla Avenue

Address: _____

Coral Gables, FL 33134

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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: Guillermo Pesant, Esq.
Address: 1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

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

Name: Carmen E. Usma
Address: 43 Montilla Avenue
Coral Gables, FL 33134

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TALLAHASSEE, FL

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: April 30, 2019. (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

4/30/19
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

4/30/19
Date