

**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.

(((H19000236978 3)))



H190002369783ABCC

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 : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 AUG -8 PM 4:33

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

Email Address: esmi.diazdon@hklaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
MOURANY INVESTMENT CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

C RICO
AUG 08 2019

Electronic Filing Menu

Corporate Filing Menu

Help

((H19000236978 3)))

**ARTICLES OF INCORPORATION
OF
MOURANY INVESTMENT CORPORATION**

The undersigned, acting as incorporator of Mourany Investment Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Mourany Investment Corporation (the "Corporation").

ARTICLE II. ADDRESS

The Corporation's principal and mailing address is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33340.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The Corporation's existence will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33340 as the street address of its initial registered agent and names Corporate Creations Network Inc. as its initial registered agent to accept service of process.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is Kevin E. Packman, 701 Brickell Avenue, Suite 3300, Miami, Florida 33131.

((H19000236978 3)))

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
19 AUG -8 PM 4:33

((H19000236978 3)))

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 8 day of August, 2019.



Kevin E. Packman,
Sole Incorporator

FILED
DIVISION OF STATE
CORPORATIONS
19 AUG -8 PM 4:33

((1119000236978 3)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Mourany Investment Corporation desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 8th day of August, 2019.

Corporate Creations Network Inc.

By: 

Jim Perkins, Vice President

#68921018_v3

((H19000236978 3)))