

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Conventions

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To:

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

From:

Account Name : RICHARDS & ASSOCIATES, PA.
Account Number : I20110000091
Phone : (305)858-9900
Fax Number : (305)285-0015

****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 MACARANNY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

APR 21 2020

T. SCOTT

2020 APR 20 PM 1:02

2020 APR 20 PM 8:44

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COVER LETTER

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

SUBJECT: MACARANNY CORP.

(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: WORLD CORPORATE SERVICES, INC.

Name (Printed or typed)

2665 S BAYSHORE DRIVE SUITE 703

Address

MIAMI, FL 33133

City, State & Zip

305-858-9900

Daytime Telephone number

EDIAZ@RICHARDS-LAW.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 NAMEThe name of the corporation shall be: MACARANNY CORP.**ARTICLE II PRINCIPAL OFFICE**Principal street address2665 S BAYSHORE DRIVE SUITE 703MIAMI, FL 33133

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: Any and all lawful business**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: ANNY CHIARIERI, P, D

Name and Title: _____

Address 2665 S BAYSHORE DRIVE

Address: _____

STE 703MIAMI, FL 33133

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

2020 APR 20 PM 4:14
NOTARIAL PUBLIC
TIMOTHY RICHARDS
13054897688

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: WORLD CORPORATE SERVICES, INC.
Address: 2665 S BAYSHORE DRIVE SUITE 703
Miami, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: WORLD CORPORATE SERVICES, INC.
Address: 2665 S BAYSHORE DRIVE SUITE 703
Miami, FL 33133

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

Timothy D. Richards
Required Signature/Registered Agent

4/16/2020
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.

Timothy D. Richards
Required Signature/Incorporator

4/16/2020
Date

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176381

FROM RanaeMcGraw

DATE 2020-04-20 10:56:23 CST

RE LUPIN FOUNDATION INC.

COVER MESSAGE

Zachary Cain
Fulfillment Associate I
Global Fulfillment Team
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com

4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com