

P210000 31928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

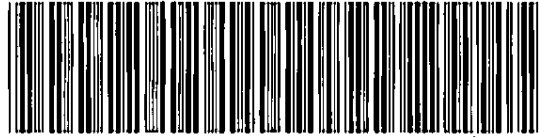
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000363654270

04/12/21--01002--003 **78.75

PAID JAN-9 AM 2:19

2021 APR-9 PM 3:04

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 4/9 Glinda

xx **CERTIFIED COPY**

☐ **PHOTOCOPY**

☐ **CUS**

xx **FILING**

CORP

1. **The MOON Group Company**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF
The MOON Group Company**

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be The MOON Group Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

1916 Grant Ave Unit 3
Redondo Beach, CA 90278

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Restaurant and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1,000,000 at \$0.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Omar Maldonado Jr
Vice President: Nicole K. H. Maldonado
Treasurer: Omar Maldonado Jr
Secretary: Nicole K. H. Maldonado

Directors:

Omar Maldonado Jr
1916 Grant Ave Unit 3
Redondo Beach, CA 90278

Nicole K. H. Maldonado
1916 Grant Ave Unit 3
Redondo Beach, CA 90278

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent are:

Matthew William Holmes Jr.
103 Stirrup Key Woods Road
Marathon, FL 33050

ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Carri Brown 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

6071 APR - 9 PM 3:04

Registered Agent Consent:

Having been named as registered agent and 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.

Matthew William Holmes Jr. 4-8-2021
Matthew William Holmes Jr., Registered Agent Date

Incorporator Signature

Carri 4-9-21
Carri Brown, Incorporator Date