

6/22/22, 3:54 PM

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Electronic Filing Cover Sheet

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

From: Account Name : TAX S PRO CORP
Account Number : I20200000147
Phone : (786)307-2733
Fax Number : (954)420-7118

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

INFO@TAXSPRO.COM

Email Address:

**FLORIDA PROFIT/NON PROFIT CORPORATION
MERSONI MANAGEMENT AND CONSULTING CORP**

Certificate of Status	0
Certified Copy	0
Page Count	04
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FLORIDA
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2022 JUN 22 PM 2:02

Electronic Filing Menu

Corporate Filing Menu

Help

28

COVER LETTER

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

SUBJECT: MERSONI MANAGEMENT AND CONSULTING 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: TAX S PRO CORP
Name (Printed or typed)
8030 PINES BLVD
Address
PEMBROKE PINES, FLORIDA 33024
City, State & Zip
786-3072733
Daytime Telephone number
INFO@TAXSPRO.COM
E-mail address: (to be used for future annual report notification)

2022 JUN 22 PM 2:02

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: **MERSONI MANAGEMENT AND CONSULTING CORP**

ARTICLE II PRINCIPAL OFFICE
Principal ~~street~~ address

Mailing address, if different is:

8213 MIZNER LANE
BOCA RATON, FL 33433

8213 MIZNER LANE
BOCA RATON, FL 33433

ARTICLE III PURPOSE
The 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: **PRESIDENT** Name and Title: _____
DA LUZ MERSONI, RODRIGO

Address: _____ Address: _____
8213 MIZNER LANE
BOCA RATON, FL 33433

Name and Title: **VICE PRESIDENT** Name and Title: _____
DA SILVA MERSONI, YENIEL

Address: _____ Address: _____
8213 MIZNER LANE
BOCA RATON, FL 33433

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

2022 JUN 22 PM 2:02

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: **TAX S PRO CORP**
 Address: **8030 PINES BLVD**
PEMBROKE PINES, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Address: **ANWAR I PATELLO**
8030 PINES BLVD
PEMBROKE PINES, FL 33024

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: **06/22/2022** (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

06/22/2022

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

06/03/2022

Date

2022 JUN 22 PM 2:02