

p22000693191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

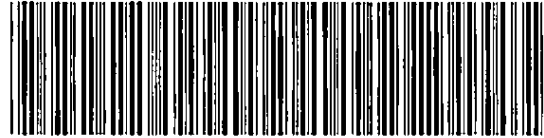
(Business Entity Name)

(Document Number)

d Copies _____ Certificates of Status _____

al Instructions to Filing Officer.

Office Use Only



700398611697

S. CHATHAM
DEC 19 2022

RECEIVED

2022 DEC 13 PM 3:44

TALLAHASSEE, FLORIDA

SECRETARY

22 DEC 13 PM 7:39



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2022

CORPORATION SERVICE COMPANY

SUBJECT: MENERA MANAGEMENT INC
Ref. Number: W22000153998

RESUBMIT
Please give original
submission date as file date.

We have received your document for MENERA MANAGEMENT INC. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 522A00027808

2022 DEC 15 PM 4:47

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 242799 4338256

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE : December 13, 2022

ORDER TIME : 2:37 PM

ORDER NO. : 242799-005

CUSTOMER NO: 4338256

DOMESTIC FILING

NAME: MENARA MANAGEMENT INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Menara Management Inc.

(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: Laura-Jayne Urso

Name (Printed or typed)

c/o Kirkland & Ellis LLP, 601 Lexington Avenue

Address

New York, NY 10022

City, State & Zip

Daytime Telephone number

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: Menara Management Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

5 Island Avenue, Apt 3D

Miami Beach, FL 33139

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The general purpose for which this corporation is organized is

the transaction of any and all lawful business for which corporations may be incorporated under the Florida

Business Corporation Act, and any amendments thereto, and in connection therewith, this corporation shall

have and may exercise any and all powers conferred from time to time by law upon corporations formed under

the Act,

ARTICLE IV SHARES

The number of shares of stock is: 100 Common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Matthew Walters, Director/CEO

Name and Title: _____

Address 5 Island Avenue, Apt 3D

Address: _____

Miami Beach, FL 33139

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
SECRETARY
DIVISION
22 DEC 13 PM 7:49

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: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Matthew Walters

Address: 5 Island Avenue, Apt 3D

Miami Beach, FL 33139

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

Eyelina Bahar

Assistant Vice President
Required Signature/Registered Agent

12/13/2022

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

Date

12/12/2022

RECEIVED
DEPARTMENT OF STATE
13 DEC 2022 PM 7:40