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.

(((H23000137337 3)))



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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

Fax Number

: (561)694-8107 : (561)214-8442

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

ema i	.1	add	res	•	 _	

FLORIDA PROFIT/NON PROFIT CORPORATION

Michael & Michael Management Corp

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



April 11, 2023

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MM MANAGEMENT CORP

REF: W23000050249

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 245-6919.

Monique K Anderson Regulatory Specialist II New Filing Sections FAX Aud. #: E23000130424 Letter Number: 923A00008102

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Michael & Michael Management Corp

Article II. Address

The street address of the Corporation's initial principal office is: Michael & Michael Management Corp 1317 Edgewater Dr #1911 Orlando FL 32804

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Michael & Michael Management Corp 1317 Edgewater Dr #1911 Orlando FL 32804

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael Mantilla

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

Article VIII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 6, 2023.

The undersigned incorporator executed these Articles of Incorporation on 4/12/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC.

By: John Perez, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H23000137337 Copyright © 1993-2023 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Michael & Michael Management Corp

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 801 US Highway 1
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. John Perez, Special Secretary

Date: 4/12/2023.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408 (561) 694-8107

2023 APR 12 AKII: 33