

P98000056321

Requestor's Name	
EUSEBIO E. FERNANDEZ	
ATTORNEY AT LAW	
1939 S.W. 27th AVENUE	
BARRISTER BUILDING, 1st FLOOR	
City	MIAMI, FLORIDA 33145
Phone #	

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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APPROVED
AND
FILED
98 JUN 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 24 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MAULEZ INC. II

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

MAULEZ INC. II

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.

b. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 Shares of common stock at one dollar \$1.00 par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1933 S.W. 27 Avenue, First Floor, Miami, Florida 33145, and the name of the initial registered agent of this corporation at that address is: EUSEBIO E. FERNANDEZ, ESQ.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Marisela Sanchez	1933 S.W. 27 Avenue First Floor Miami, Florida 33145
Maurice Gonzalez	1933 S.W. 27 Avenue First Floor Miami, Florida 33145

ARTICLE VIII. INCORPORATORS

The name(s) and address(es) of the incorporator(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Marisela Sanchez	1933 S.W. 27 Avenue First Floor Miami, Florida 33145
Maurice Gonzalez	1933 S.W. 27 Avenue First Floor Miami, Florida 33145


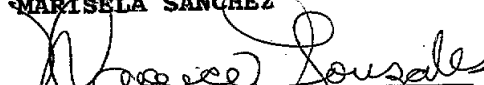
ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 15 day of June, 1998.

 (SEAL)
MARISELA SANCHEZ
 (SEAL)
MAURICE GONZALEZ

STATE OF FLORIDA)

COUNTY OF DADE)

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, MARISELA SANCHEZ and MAURICE GONZALEZ, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, and an oath was. Said persons are personally known to me.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 15 day of June, 1998.



JULIETA SEIFE
My Comm Exp. 11/26/99
Bonded By Service Ins
No. CC491607
☒ Personally Known ☐ Other I.D.


Notary Public-State of Florida

Certificate designating place of business of domicile for the services of process within Florida, naming agent upon whom process may be served.

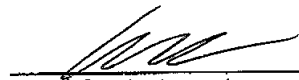
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that MAULEZ INC. II, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named, EUSEBIO E. FERNANDEZ, ESQ., located at 1933 S.W. 27 Avenue, First Floor, Miami, Florida 33145, as its agent to accept service of process within Florida.

SIGNATURE :

TITLE:

DATE:


Resident Agent

June 15, 1998

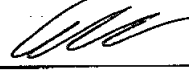
ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for MAULEZ INC. II at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE:

June 15, 1998

SIGNATURE:


Resident Agent

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TALLAHASSEE, FLORIDA