

P98000105310

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002714532-3  
-12/17/98--01057--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. Manning Enterprises, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/18/98

Examiner's Initials

RECEIVED  
98 DEC 17 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 DEC 18 PM 3:52  
FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1998

FILINGS

TALLAHASSEE, FL

SUBJECT: MANNING ENTERPRISES, INC.  
Ref. Number: W98000028239

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

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 698A00059394

RECEIVED  
98 DEC 18 PM 3:07  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
THE MANNING GROUP, INC.

FILED  
98 DEC 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

THE MANNING GROUP, INC. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that

which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is c/o Robert Manella, 240 W. Palmetto Park Road, Suite 300, Boca Raton, Florida 33432. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Norma Manning  
c/o Robert Manella  
240 W. Palmetto Park Road, Suite 300  
Boca Raton, FL 33432

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esquire, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.

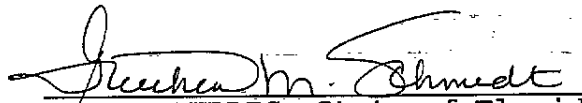
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of December, 1998.

  
\_\_\_\_\_  
Gregory J. Ritter, Esq.

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 1998, by Gregory J. Ritter as incorporator to these Articles, who is personally known to me ~~or who has produced~~ as ~~identification~~ and who did not take an oath.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Print name: GRETCHEN M. SCHMIDT  
Title: \_\_\_\_\_

[SEAL]



CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

The manning Group, Inc., a corporation being organized under  
the laws of the State of Florida, designates 7000 West Palmetto  
Park Road, Suite 400, Boca Raton, Florida 33433, as its registered  
office and has named GREGORY J. RITTER as its agent to accept  
service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for \* at the  
place designated in this Certificate, I hereby agree to act in such  
capacity and agree to comply with the provisions of said Act with  
respect to keeping such office open.

By: \_\_\_\_\_

REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 DEC 18 PM 3:52

FILED

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