Florida Department of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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### FLORIDA PROFIT CORPORATION OR P.A.

MANGO WALK, INC.

Certificate of Status	0
Certified Copy	1
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#### **ARTICLES OF INCORPORATION**

OF

#### MANGO WALK, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

#### ARTICLE I. NAME

The name of the corporation is:

MANGO WALK, INC.

#### ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State. This corporation is being formed for Real Estate transactions.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, each having a \$ 1 par value per

Frances Blissett, Esq. Frances Blissett, P.A. 16211 N.E. 18 Avenue N. Miami Beach, FL 33162 (305)947-5777 FL Bar No. 0044921

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#### ARTICLE V. ADDRESS

The street address of the initial registered agent of the corporation shall be 16211 N.E. 18 Avenue, N. Miami Beach, FL 33162 and the name of the initial registered agent of the corporation at the address is Frances Blissett, Esq., who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

### ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VII. DIRECTORS

This corporation shall have four directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the directors of this corporation are:

Jessica McLeary President 6142 Miramar Parkway, Suite A Miramar, Florida 33023

Vice President Pat Boyd 6142 Miramar Parkway, Suite A Miramar, Florida 33023

Keith Roache Secretary 6142 Miramar Parkway, Suite A Miramar, Florida 33023

Earle Brown Treasurer 6142 Miramar Parkway, Suite A Miramar, Florida 33023

#### ARTICLE VIII. OFFICERS

The name and address of the officers of the corporation who shall hold office for the first year of the association, or until their successors are elected or appointed are:

Jessica McLeary President

Pat Boyd

Vice President

Keith Roach

Secretary

Earle Brown Treasurer

The address of the corporation is 6142 Miramar Parkway, Suite A, Miramar,

Florida 33023.

### ARTICLE IX INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Jessica McLeary, 6142 Miramar Parkway, Suite A, Miramar, Florida 33023.

## ARTICLE X. ALIENATION OF SHARES

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

### ARTICLE XI. BY-LAWS

The power to adopt, after, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

## ARTICLE XII. DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

# ARTICLE XIII. AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared Jessica McLeary, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed:

WITNESS, my hand and official seal in the county and State named above, this 24 day of 24, 1999.

Notary Public

Printed Name of Notary

My Commission Expires

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED hereby notifies that she has accepted the position and agrees to act as Registered Agent for MANGO WALK, INC.

H99000015543 FRANCES BLISSETT, ESQ.

STATE OF FLORIDA

COUNTY OF Dada

BEFORE ME, the undersigned authority, personally appeared Frances Blissett, Esq., to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the county and State named above this 25 day of 1999.

Creig E Scott

All Hy Commission CC808987

Expires March 23, 2003

Notary Public

CRAIG E. SCOTT

Printed Name of Notary

My Commission Expires

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