

P01000121337

TRANSMITTAL LETTER

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

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-12/21/01--01029--016
*****78.75 *****78.75

SUBJECT: MES Inc. of South Florida
(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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: THERESA MAGLIO
Name (Printed or typed)

2141 NO. UNIVERSITY DR. # 311
Address

CORAL SPRINGS FLORIDA 33071
City, State & Zip

954-346-7900
Daytime Telephone number

Theresa Maglio GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp. name

DATE 12-27-01

DOC. EXAM ay

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

g/12/27

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: MEB, Inc. *of South Florida*

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Insurance

FOURTH

The aggregate number of authorized shares is: 200 Shares par-

FIFTH

The corporation will not commence business until at least Five Thousand (\$5,000) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:
The managing partner of the corporation will be responsible for all day to

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day operations.

NINTH

The address of the initial registered office of the corporation is: _____
2141 No. Univeristy Drive # 311, Coral Springs, Florida 33071 _____
and the name of its initial registered agent at such address is: Theresa _____
Maglio _____

TENTH

Address of the principal place of business is: 2141 No. University Dr., _____
#311, Coral Springs, Florida 33071 _____

ELEVENTH

The number of directors constituting the initial board of directors of _____
the corporation is one , and the names and address of the persons who are to _____
serve as directors until the first annual meeting of shareholders or until _____
their successors are elected and shall qualify are:

Name	Address
Theresa Maglio	2141 No. Univeristy Drive # 311, Coral Springs, Florida 33071.
_____	_____
_____	_____
_____	_____

TWELFTH

The name and address of each incorporator is: _____

Name	Address
Theresa Maglio	2141 No. University Drive #311, Coral Springs, Florida 33071
_____	_____
_____	_____
_____	_____

Date: December 20th, 2001

Dated December 19, 2001

Theresa Maglio
Incorporator

Having Been named as Registered agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated December 19, 2001

Theresa Maglio
Theresa Maglio, Registered Agent
MEB, Inc.

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