

# Florida Department of State

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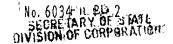
### FLORIDA PROFIT/NON PROFIT CORPORATION MEG 19 MANAGEMENT INC.

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Electronic Filing Menu

Corporate Filing Menu

Help



# 2011 MAR 28 AM 11: 54

#### FAX AUDIT # H11000081262 3

#### ARTICLES OF INCORPORATION

OF

### MEG 19 MANAGEMENT INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be "MEG 19 MANAGEMENT INC."

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1801 N. Pine Island Rd. Suite # 210, Plantation, Florida, 33322.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

# ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Fernand Lamothe 1801 N. Pine Island Rd. Suite # 210, Plantation, FL 33322 (954) 636-3886

FAX AUDIT # H11000081262 3

#### FAX AUDIT # H11000081262 3

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial registered agent is: Fernand Lamothe, 1801 N. Pine Island Rd., Suite 210, Plantation, FL 33322.

### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe 1801 N. Pine Island Rd., Suite # 210, Plantation, Florida, 33322

The Corporation shall have one (2) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the directors are Patrick Bedard, President, 2524 SW. 14st Avenue, Unit # 901, Fort-Lauderdale, Florida, 33315 and Marco Frappier Secretary, 2524 SW. 14st Avenue, Unit # 901, Fort-Lauderdale, Florida, 33315.

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of March, 2011.

Fernand Lamo he , Incorporator

### FAX AUDIT #H11000081262 3

### CERTIFICATE DESIGNATING THE ADDRESS

# AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

March 28, 20010

Registered Agent

FAX AUDIT # H11000081262 3

2011 MAR 28 AM II: SS