

999000085517

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Meserjah, Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

2544  
W99-22134

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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99 SEP 27 AM 9:04

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99 SEP 24 AM 10:03

Signature

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Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

9/28/99



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99 SEP 27 AM 9: 04

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 24, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET #1  
TALLAHASSEE, FL 32302

SUBJECT: MESENJAH, INC.  
Ref. Number: W99000022134

We have received your document for MESENJAH, 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 599A00046891

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
CORRECTION

LAW OFFICES

**PHILLIPS, EISINGER, PATHMAN, KOSS, LEWIS & ROSENFELDT, P.A.**

MIAMI-DADE

ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BOULEVARD  
SUITE 3660  
MIAMI, FLORIDA 33131  
TELEPHONE 305 379-2425  
FACSIMILE 305-379-2420

BROWARD

PRESIDENTIAL CIRCLE  
4000 HOLLYWOOD BOULEVARD  
SUITE 265 SOUTH  
HOLLYWOOD, FLORIDA 33021  
TELEPHONE 954-894-8000  
FACSIMILE 954-894-8015

September 27, 1999

PLEASE RESPOND TO MIAMI OFFICE :

**VIA FACSIMILE: (850) 222-1222**

Christopher Grunwald  
Capital Connection, Inc.  
417 East Virginia Street, Suite 1  
Tallahassee, Florida 32301

**Re: Incorporation of Mesenjah, Inc.**

Dear Chris:

This correspondence is to confirm that today I spoke to Clarissa Golden at the Secretary of State's Office, Division of Corporations. We discussed the incorporation of "Mesenjah, Inc." This letter shall serve to confirm in writing that we have knowledge of the existence of a Florida corporation by the name of "Messenger, Inc."

The client has authorized us to proceed with the filing of the Articles of Incorporation for Mesenjah, Inc.; even though a similar name exists. Should you have any questions, please call.

Your cooperation and attention herein is greatly appreciated.

Very truly yours,

PHILLIPS, EISINGER, PATHMAN, KOSS,  
LEWIS & ROSENFELDT, P.A.



HAROLD L. LEWIS

HLL/rg

Enclosures

cc: Mr. Oscar Arias

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 27 AM 9:04

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 27 AM 9: 04

**Mesenjah, Inc.**

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

**ARTICLE I: NAME**

The name of this Corporation is: Mesenjah, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The street address of the initial principal office is:

6900 Bay Drive East, Unit 8-L  
Miami Beach, Florida 33141

The mailing address of this Corporation is:

6900 Bay Drive East, Unit 8-L  
Miami Beach, Florida 33141

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one (\$1.00) dollar per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent of the Corporation is:

Harold L. Lewis, Esq.  
Suite 3660, One Biscayne Tower  
Two South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE V: INCORPORATOR**

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

Harold L. Lewis, Esq.  
Suite 3660, One Biscayne Tower  
Two South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE VI: POWERS**

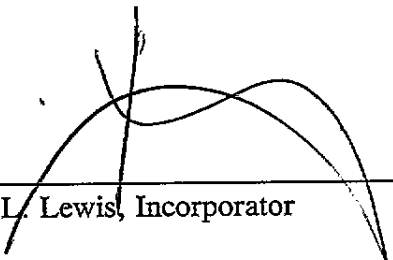
The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida.

**ARTICLE VII: GENERAL PROVISIONS**

(a) A director of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned has executed these Articles of Incorporation this 23rd day of September, 1999.

  
\_\_\_\_\_  
Harold L. Lewis, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE** 99 SEP 27 AM 9:04

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Corporation mentioned below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Mesenjah, Inc.
2. The name and address of the registered agent and office is Harold L. Lewis, Suite 3660, One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Harold L. Lewis

Dated: September 23, 1999