

Charter Number Only

BR
POC 18028

REINSTATEMENT ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

800003138318--7

-02/17/00--01011--024

*****78.75 *****78.75

MEI FLORIDA, INC.

RECEIVED
00 FEB 17 AM 9:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

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☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Will Wait

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RECEIVED
00 FEB 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

EMPIRE

MIAMI, FL

SUBJECT: MEI FLORIDA, INC.
Ref. Number: W00000004360

We have received your document for MEI FLORIDA, 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 300A00008498

RECEIVED
00 FEB 21 AM 9:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

McLaughlin Erectors, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

McLaughlin Erectors, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Million shares (1,000,000) of Zero Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>King Coats</u>
ADDRESS	<u>6039B NW 31st Ave</u> <u>33309</u>
CITY	<u>Fort Lauderdale</u> <u>FLORIDA</u> <u>ZIP 333067</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MEL FLORIDA, INC.</u>
ADDRESS	<u>6039B NW 31st Ave</u> <u>33309</u>
CITY	<u>Fort Lauderdale</u> <u>FLORIDA</u> <u>ZIP 333067</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

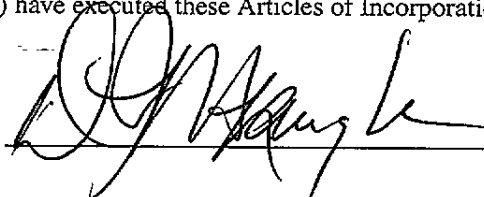
NAME	KING COATS		
ADDRESS	6249 NW 78 th MANOR		
CITY	PARKLAND	STATE	FLA ZIP 33067
NAME	DENNIS MCLAUGHLIN		
ADDRESS	104 PALM CASTLE CT		
CITY	LEAGUE CITY	STATE	TX ZIP 77573
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	KING COATS		
ADDRESS	6039B NW 31 st Ave		
CITY	FORT LAUDERDALE	STATE	FLORIDA ZIP 33309
NAME	DENNIS MCLAUGHLIN		
ADDRESS	104 PALM CASTLE CT		
CITY	LEAGUE CITY	STATE	TX ZIP 77573
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2-15-00 day of _____, 19____.



(Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

McLaughlin Erectors, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 60396 NW 31st AVE

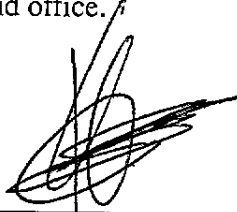
FORT LAUDERDALE, FLA 33309

has named KING COATS

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)

FILED
FEB 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA