

PO00000239

Requester's Name

Address

City/State/Zip

Phone #

Mercedes Lara

710 SE 42nd Lane, Cape Coral, FL 33904

FILED

00 MAR -8 PM 1: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mercedes Lara, Inc. 800003130098--3
MEL, INC. -02/09/00--01102--002
(Corporation Name) (Document #) *****78.00 *****78.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W-5206
4058
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2000

MERCEDES LARA
710 SE 42ND LANE
CAPE CORAL, FL 33904

SUBJECT: MER, INC.
Ref. Number: W00000004098

We have received your document for MER, INC. and check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00007901

ARTICLES OF INCORPORATION
OF
~~MER, INC.~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERCEDES LARA, INC.

The undersigned does hereby form a corporation under the laws of the State of Florida under the corporate name of ~~MER, INC.~~, and hereby sets forth and declares:

MERCEDES LARA, INC.

CHARTER

ARTICLE I

MERCEDES LARA, INC.

The name of the corporation shall be ~~MER, INC.~~, located at 710 SE 42nd Lane, Cape Coral, FL 33904, County of Lee, State of Florida.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The amount of the capital stock of this corporation shall be 100 shares of \$1.00 per value stock, which said stock shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State and shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE V

The principal place for the transaction of its business shall be 710 SE 42nd Lane, Cape Coral, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may designate.

ARTICLE VI

The street address of the initial registered office of this corporation is 710 SE 42nd Lane, Cape Coral, FL 33904 and the name of the initial registered agent of this corporation at this address is Mercedes Lara.

ARTICLE VII

This corporation shall have one director initially. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the bylaws. The name and address of the initial director of this corporation is:

Mercedes Lara
710 SE 42nd Lane, Cape Coral, FL 33904

ARTICLE VIII

The name and post office address of the subscriber of these articles, with the amount of stocks subscribed for and agreed to be taken is as follows:

Mercedes Lara - 100 shares
710 SE 42nd Lane, Cape Coral FL 33904

ARTICLE IX

The directors and officers shall be elected by the shareholders at their annual meeting, which will be held at the principal office of the corporation or at such other place as may be provided by the bylaws, or may otherwise be agreed upon, on the second Tuesday in January of each and every year and the annual directors' meeting shall be held immediately after the adjournment of the annual shareholders' meeting.

ARTICLE X

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

The initial bylaws of this corporation shall be adopted by the Board of Directors. The bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any bylaw adopted by the directors. The directors may not alter, name or repeat any bylaw adopted by the shareholders, nor may the directors adopt bylaws which would be in conflict with the bylaws adopted by the shareholders.

ARTICLE XII

Any subscribed or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

ARTICLE XIII

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason

(Continued ARTICLE XIII)

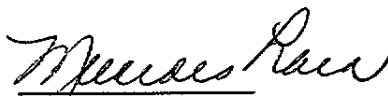
of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall insure to the benefit of the heirs, executors, and administrators of any such director or officer.

ARTICLE XIV

A director or officers of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer is a member or any corporation of which any director or officer is a shareholder, officer or directors, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director was interested in such transaction or contract. Nothing herein contained shall create liability in the vents above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, We, the undersigned, being the original subscribed to the capital stock hereinbefore mentioned, for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly, set may hand and seal.

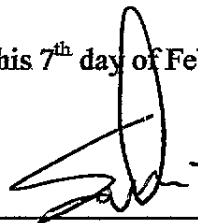
DATED this 7th day of February, 2000, at Cape Coral, FL.


Mercedes Lara

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared Mercedes Lara, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that she made and executed said certificate for the use and purposes therein expressed.

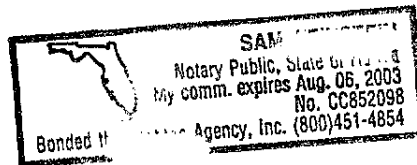
WITNESS my hand and official seal this 7th day of February, 2000.



Notary Public

My Commission Expires:

8/6/03



I hereby am familiar with and accept the duties and responsibilities as Registered
Agent of Mercedes Lara, Inc.



Mercedes Lara
Registered Agent
710 SE 42nd Lane
Cape Coral, FL 33904

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TALLAHASSEE, FLORIDA