

TRANSMITTAL LETTER

P000000028340

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

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-03/14/00--01012--006
*****87.50 *****87.50

SUBJECT: M.E.S. Technologies, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Peter Myers
Name (Printed or typed)

7311 N.W. 46 Ct.
Address

Landerhill, Florida 33319
City, State & Zip

954-747-3781
Daytime Telephone number

FILED
00 MAR 13 PM 2:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

GC.
3.21.00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M.E.S. Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7311 N.W. 46 Ct.
Lauderhill, Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Peter Myers President
7311 N.W. 46 Ct.
Lauderhill, Florida 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Peter Myers
7311 N.W. 46 Ct.
Lauderhill, Florida 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Peter Myers
7311 N.W. 46 Ct.
Lauderhill, Florida 33319

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.

Peter Myers

Signature/Registered Agent

Peter Myers

Signature/Incorporator

3-10-2000

Date

3-10-2000

Date

FILED
00 MAR 13 PM 2:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA