

TRANSMITTAL LETTER

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

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-01/18/01--01039--015
*****78.75 *****78.75

SUBJECT: Mecias Construction Corp.
(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: Annie Mecias
Name (Printed or typed)

16277 NW 13th Street
Address

Pembroke Pines, FL 33088
City, State & Zip

954-471-9301
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

01 JAN 18 PM 2:34

FILED

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

No Copy
JEB
1/19
(2)

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:

Mecias Construction, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16277 NW 13 STREET Pembroke Pines, Fl 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue One Hundred shares (100) of (\$5.00) per value Common Stock, which shall be designated "Common Shares"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Annie Mecias

President

16277 NW 13th St. Pembroke Pines, Fl 33028

Juan L. Mecias

Vice-President

16277 NW 13th St. Pembroke Pines, Fl 33028

Annie P. Mecias

Secretary-Treasurer

16277 NW 13th St. Pembroke Pines, Fl. 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Annie Mecias

16277 NW 13th St.

Pembroke Pines, Fl 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Annie Mecias

16277 NW 13th Street

Pembroke Pines, Fl 33028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
01 JAN 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA