

# PO1000008721

## TRANSMITTAL LETTER

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

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-01/22/01--01137--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 22 AM 10:05

FILED

SUBJECT:

M&M OPTICAL LAB., 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:

MARIO R. MORENO

Name (Printed or typed)

1806 WARRINWOOD DR.

Address

ORLANDO FL. 32839

City, State & Zip

(407) 366-0226

Daytime Telephone number

F. CHESER

JAN 24 2000

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

## ARTICLES OF INCORPORATION

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 the corporation shall be:

*MEM OPTICAL LAB., INC.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*MEM OPTICAL LAB., INC.*

*1806 WARRINGWOOD DR ORLANDO FL. 32839*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100 SHARES AT \$1.00/15*

*MARIO R. MORENO 100 SHARES*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*MARIO R. MORENO*

*1806 WARRINGWOOD DR. ORLANDO FL 32839*

### ARTICLE V INCORPORATOR

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

*MARIO R. MORENO*

*1806 WARRINGWOOD DR. ORLANDO FL. 32839*

*Mario R. Moreno*

Signature/Incorporator

*01/16/01*

Date

(An additional article must be added if an effective date is requested.)

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

*Mario R. Moreno*

Signature/Registered Agent

*01/16/01*

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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