

P0100007777

Requester's Name

Address

Gloria Sain  
10370 SW 34th  
Miami, FL 33165

Office Use Only

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

1. \_\_\_\_\_ 300004514943--9  
(Corporation Name) (Document #) -08/03/01-01097-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

- ☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

T. Burch AUG 8 2001

ARTICLES OF INCORPORATION

OF

MEC DESIGN, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **MEC DESIGN, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ms. Gloria M. Saiz  
10370 SW 34<sup>th</sup> Street  
Miami, Florida 33165

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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TALLAHASSEE FLORIDA

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ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Ms. Gloria M. Saiz  
10370 SW 34<sup>th</sup> Street  
Miami, Florida 33165

The person named as initial director shall hold of for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ms. Gloria M. Saiz  
10370 SW 34<sup>th</sup> Street  
Miami, Florida 33165

ARTICLE IX. AMENDMENT.

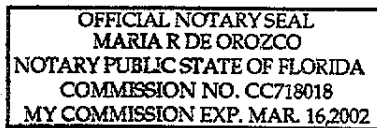
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

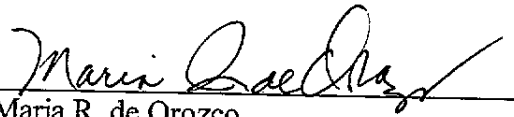
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 31<sup>st</sup> Day of July, 2001, in Dade County, Florida.

  
Gloria M. Saiz

STATE OF FLORIDA  
COUNTY OF DADE

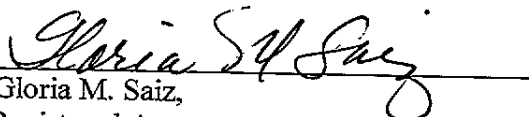
BEFORE ME, a Notary Public, personally appeared Gloria M. Saiz, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 31<sup>st</sup> day of July, 2001.



  
Maria R. de Orozco  
Notary Public for the  
State of Florida at Large

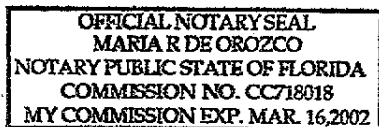
ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTER AGENT

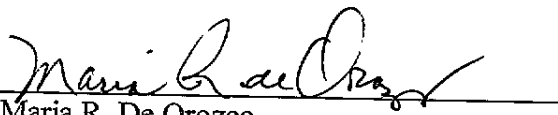
HAVING been named to accept service of process for MEC DESIGN, INC., at 10370 SW 34<sup>th</sup> Street, Miami, Florida 33165, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

  
Gloria M. Saiz,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Gloria M. Saiz, to me known to be the person described in the above Acknowledgement and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 31<sup>st</sup> day of July, 2001.



  
Maria R. De Orozco,  
Notary Public for the  
State of Florida at Large