

TRANSMITTAL LETTER

P010000104047

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

SUBJECT:

M² Engineering, Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 25 PM 3:53

FILED

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:

Maria R. Costa

Name (Printed or typed)

8726 N.W. 119th Street, Bldg. #8

Address

Hiialeah Gardens, Fla. 33018

City, State & Zip

(305) 828-2075

Daytime Telephone number

100004653511--7
-10/25/01--01065--002
*****87.50 *****87.50

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

3, 10/26/9-

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

M² ENGINEERING, CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8726 N.W. 119th Street, Bldg. #8
Hialeah Gardens, Fla. 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1 SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Maria Rosa Costa (President)

ARTICLE VI REGISTERED AGENT

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

Maria Rosa Costa
14424 N.W. 87th Place
Miami Lakes, Fla. 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria Rosa Costa
14424 N.W. 87th Place
Miami Lakes, Fla. 33018

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

10/18/01

Date



Signature/Incorporator

10/18/01

Date