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

1. Mex + Co., Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

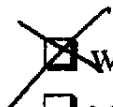
(Corporation Name)

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(Corporation Name)

(Document #)

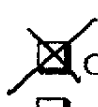


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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MEV & CO., INC.**

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02 NOV 12 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, MEV & CO., INC., a Florida corporation (the "Corporation"), in accordance with actions adopted by the written consent of the sole Director and Shareholder by unanimous written consent as of November 6, 2002, hereby adopts the following amendments to its Articles of Incorporation and restates its Articles of Incorporation in their entirety.

**ARTICLE I**  
**Name and Principal Office of Corporation**

The name of this Corporation shall be MEV & CO., INC. The principal address of the Corporation is 7905 S.W. 86<sup>th</sup> Street, #622, Miami, Florida 33143.

**ARTICLE II**  
**Nature of Business**

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

**ARTICLE III**  
**Stock**

The total authorized capital stock of the Corporation shall be 100 shares of Common Stock, with a par value of \$.01.

ARTICLE IV  
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V  
Address of Registered Office and Registered Agent

The street address of the Registered Office of this Corporation in the State of Florida shall be 7905 S.W. 86<sup>th</sup> Street, #622, Miami, Florida 33143. The name of the Registered Agent of this Corporation at the above address shall be Maria E. Venzal.

ARTICLE VI  
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than three (3) persons, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE VII  
By-Laws

The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE VIII  
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the Shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the Shareholders not later than four (4) months after the close of such year.

ARTICLE IX  
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal  
this 8<sup>th</sup> day of November, 2002.

By: Maria E. Venzal  
Maria E. Venzal  
President

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: Maria E. Venzal  
Maria E. Venzal  
Registered Agent