

P0300000006830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



300009864863

01/14/03--01053--003 **78.75

FILED
03 JAN 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-21-03

TRANSMITTAL LETTER

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


SUBJECT: MENCO LABS, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:



KIM MINEO
7495 133rd Place
Sebastian, Florida 32958
(772) 388-0093

ARTICLES OF INCORPORATION OF MENCO LABS, INC.

03 JAN 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is MENCO LABS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

7495 133rd Place
Sebastian, Florida 32958

The mailing address of this corporation is:

7495 133rd Place
Sebastian, Florida 32958

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

50 shares – Kim Mineo
50 shares – Salvatore Mineo

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

KIM MINEO
7495 133rd Place
Sebastian, Florida 32958

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is:

Kim Mineo, 7495 133RD Place, Sebastian, Florida 32958
Salvatore Mineo, 7495 133RD Place, Sebastian, Florida 32958

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors is:

Kim Mineo, 7495 133RD Place, Sebastian, Florida 32958
Salvatore Mineo, 7495 133RD Place, Sebastian, Florida 32958

This director shall hold office until the first annual meeting or until her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on this _____
day of Jan 10, 2003, ~~2002~~. 2003



KIM MINEO

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

MENCO LABS, INC.

2. The name of the registered agent is

KIM MINEO

3. The address of the registered agent/registered office is

7495 133rd Place
Sebastian, Florida 32958

FILED
03 JAN 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: Jan 10 2003

Kim Mineo
KIM MINEO