

P04000082224

(Requestor's Name)

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☐

PICK-UP

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WAIT

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MAIL

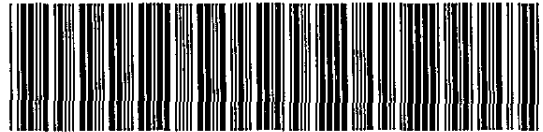
(Business Entity Name)

(Document Number)

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2004 APR 29 P 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 APR 29 AM 11:48

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

~~2004 APR 29 11:48 AM~~

[Handwritten signature]
5/24

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ME!, Inc

Signature _____

Requested by: RW

Date 4/29

Time _____

Name _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2004

CAPITAL CONNECTION, INC.

SUBJECT: ME2!, INC.
Ref. Number: W04000016722

We have received your document for ME2!, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000101242.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 404A00035057

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

OF

ME2, INC. OF SOUTH FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

ME 2, INC. OF SOUTH FLORIDA

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

NAME

FREDERIC BODNER

STREET ADDRESS

c/o Mark D. Cohen, Esq.
Presidential Circle, #435 So.
4000 Hollywood Blvd.
Hollywood, FL 33021

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SECRETARY OF STATE

ARTICLE V - INCORPORATOR

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

NAME

FREDERIC BODNER

STREET ADDRESS

c/o Mark D. Cohen, Esq.
Presidential Circle, #435 So.
4000 Hollywood Blvd.
Hollywood, FL 33021

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The street address and mailing address of the principal office of the Corporation is as follows:

MEI, INC.
c/o Mark D. Cohen, P.A.
Presidential Circle, #435 South
4000 Hollywood Blvd.
Hollywood, FL 33021

ARTICLE VII - MISCELLANEOUS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or

any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.

4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.
5. The Corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Hollywood, Florida for uses and purposes aforesaid, this 28th day of April, 2004.




(FREDERIC BODNER)

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

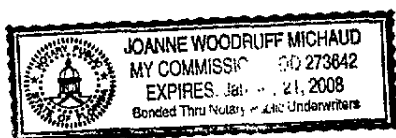
BEFORE ME, the undersigned authority, personally appeared **FREDERIC BODNER**, who is known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. IDENTIFICATION PROVIDED:

n/a

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hollywood, Broward County, Florida, this 28th day of April, 2004.


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

PURSUANT to Chapter 607.34, Florida Statutes, **ME 2, INC. OF SOUTH**
Articles of Incorporation contemporaneously herewith, with its registered office as indicated
FLORIDA
therein at c/o Mark D. Cohen, P.A., Presidential Circle, Ste. 435 South, Hollywood, FL
33021, has named MARK D. COHEN, ESQ., located at Presidential Circle, Ste. 435
South, 4000 Hollywood Blvd., Hollywood, FL 33021 as its registered agent to accept
service of process within this State.

By: 

FREDERIC BODNER

HAVING been named as registered agent to accept service of process for
the above stated corporation, at the location designated herein, I hereby accept to act in
this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

MARK D. COHEN, ESQ.
MARK D. COHEN, P.A.
Presidential Circle, Ste. 435 South
4000 Hollywood Blvd.
Hollywood, FL 33021
(954) 962-1166

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