

P04000095756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

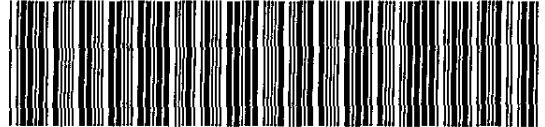
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500038032645

06/23/04 -01037--010 \*\*78.75

FILED  
04 JUN 23 AM 11:39  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JUN 23 AM 10:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1506/22/04

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. MESSAC CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**MESSAC CORP.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION KNOWN TO BE NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY ORGANIZE AND INCORPORATE A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

**THE NAME OF THE CORPORATION IS:**

**MESSAC CORP.**

**ARTICLE II. NATURE OF BUSINESS**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE AND OF THIS STATE.

**ARTICLE III. CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARE OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$ 5.00 PER SHARE.

**ARTICLE IV. INITIAL CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS  
IS: \$ 500.00

**ARTICLE V. ADDRESS**

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS.

3900 NW 76<sup>TH</sup> AVE #312 SUNRISE, FL 33351

THE BOARD OFFICERS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

04 JUN 23 AM 11:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, 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

MESSAC CORP.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

MARIE J. MICHEL


3900 NW 76<sup>TH</sup> AVE #312

(P.O. BOX NOT ACCEPTABLE)

SUNRISE, FLORIDA 33351

(CITY / STATE / ZIP)

SIGNATURE

  
MARIE J. MICHEL

TITLE

PRESIDENT

DATE

JUNE 1, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, STATUTES.

SIGNATURE

  
MARIE J. MICHEL

DATE

JUNE 1, 2004

REGISTERED AGENT FILING FEE:

\$20.00

**ARTICLE VI. DIRECTORS**

THIS CORPORATION SHALL HAVE 1 OFFICERS INITIALLY. THE NUMBER OF OFFICERS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME TO OR NOT SO INTERESTED.

**ARTICLE VII. INITIAL OFFICERS AND DIRECTORS**

THE NAME AND POST OFFICE ADDRESSES OF NUMBER OF THE FIRST BOARD OF OFFICERS ARE:

MARIE J. MICHEL 3900 NW 76<sup>TH</sup> AVE #312, SUNRISE, FL 33351

THE INITIAL OFFICERS OF THIS CORPORATION ARE:

MARIE J. MICHEL

FILED  
04 JUN 23 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX. AMENDMENTS**

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 IT TO THE STOCKHOLDERS AND APPROVED AT THE STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS THEREOF, THE UNDERSIGNED HAVE HEREUNTO SET THEIR HANDS AND SEAL AND HAVE ACKNOWLEDGED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA AS SUBSCRIBERS OF THE FOREGOING ARTICLES OF INCORPORATION THE \_\_\_\_ DAY  
JUNE, \_\_\_\_\_ 2004.

  
MARIE J. MICHEL