

P04000145359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

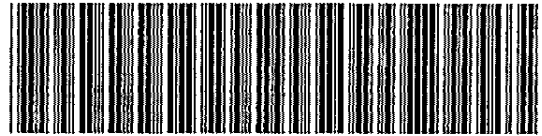
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: Mei-Pan Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GEORGE S. PANTON JR.
Name (Printed or typed)

128 TOMAHAWK DR. SUITE D
Address

INDIAN HARBOR BEACH FL. 32937
City, State & Zip

321 795-4142
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Mei - Pan INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

128 TOMAHAWK DR suite D
INDIAN HARBOR BEACH FL.
32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling vehicles of TRANSPORTATION (wholesale + retail)

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares @ 1¢

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEORGE S. PANTON JR.
1453 HILLCREST DR.
MELBOURNE FL 32935
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GEORGE S. PANTON JR.
1453 HILLCREST DR.
MELBOURNE, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE S. PANTON JR.
1453 HILLCREST DR.
Melbourne FL 32935

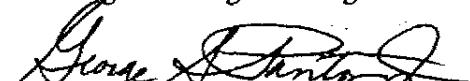
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/18/2004

Date



Signature/Incorporator

10/18/2004

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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