

P06000033047

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000058770 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet

To:

Division of Corporations
Fax Number : (850) 205 0381

From:

Account Name : MYRA LOUGHRAN
Account Number : I19990000238
Phone : (904) 249-8500
Fax Number : (904) 249-8501
249-4042

FLORIDA PROFIT/NON PROFIT CORPORATION

CC Mehler, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

FILED
06 MAR -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

C.S. 3-7

H060000587703

FILED
06 MAR -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CC MEHLER, INC.

ARTICLE I - NAME

The name of this Corporation is CC Mehler, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation will engage in the government contract services, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 5,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 5344 Ortega Blvd., Jacksonville, FL 32210. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

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

Charles J. Mehler
5344 Ortega Blvd.
Jacksonville, FL 32210

H060000587703

H060000587703

1-0,000,000 3

Craig P. Mehler
5344 Ortega Blvd.
Jacksonville, FL 32210

ARTICLE IX - INCORPORATOR

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

Charles J. Mehler
5344 Ortega Blvd.
Jacksonville, FL 32210

ARTICLE IX - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Corporation is 5344 Ortega Blvd., Jacksonville, FL 32210, and the name of the initial registered agent of C & C Mehler, Inc. at that address is Charles J. Mehler.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.



Incorporator

H060000587703

H060000587703

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby accept all duties and obligations in acting as
Registered Agent for C C Mehler, Inc.


Charles J. Mehler

FILED
06 MAR -6 PM 1:42
SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

H060000587703