

P07000018959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

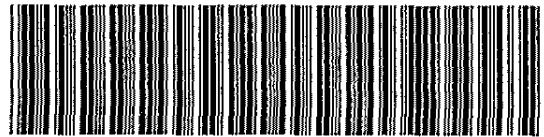
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07 FEB -9 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/07

COVER LETTER

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

SUBJECT: MEP Group 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Errol Parkinson
Name (Printed or typed)

4420 NW 4th Court, Suite 1
Address

Plantation, Florida 33317
City, State & Zip

(954) 584-0800
Daytime Telephone number

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MEP Group Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4420 NW 4th Court, Suite 1,
Plantation, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue One Thousand shares (1000) of .001 Dollars (\$0.001) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maureen Parkinson
Errol Parkinson
Peter Parkinson
Michael Parkinson

ARTICLE VI REGISTERED AGENT

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

Errol Parkinson
4420 NW 4th Court, Suite 1,
Plantation, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Errol Parkinson
4420 NW 4th Court, Suite 1
Plantation, FL 33317

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



Signature/Incorporator


Date


Date