

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.

(((H080001403193)))



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

To:

ORIGINAL SUBMISSION
DATE WAS
TATES P.A. 5/29/2008

Division of Corporations

: (850)617-6381 Fax Number

From:

Account Name : CABEZA & ASSOCIATES P.A.

Account Number: I20010000076 : (305)444-7282 Phone : (305)444-7281 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

MES SUPPORT SERVICES INC.

Certificate of Status 1

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78,75

Electronic Filing Menu

Corporate Filing Menu

Help

5/29/2008

https://efile.sunbiz.org/scripts/efilcovr.exe



Cabeza P.A.

June 6, 2008

3054447281

FLORIDA DEPARTMENT OF STATE Division of Corporations

CABEZA & ASSOCIATES, P.A. 9100 SW 24TH STREET, SUITE 7 MIAMI, FL 33165

SUBJECT: MES SUPPORT SERVICES OF FLORIDA INC.

REF: W08000027779

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey Document Specialist Supervisor New Filing Section

FAX Aud. #: H08000140319 Letter Number: 808A00035244



June 11, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

CABEZA & ASSOCIATES, P.A. 9100 SW 24TH STREET, SUITE 7 MIAMI, FL 33165

SUBJECT: MES TITLE SUPPORT SERVICE INC.

REF: W08000027779

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

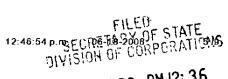
If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H08000140319 Letter Number: 808A00035244

SECRETARY OF SIALSHIP OF CORPORATION

Cabeza P.A.

Cabeza P.A.



(((H08000140319 3)))

08 HAY 29 PM 12: 36

ARTICLES OF INCORPORATION

OF

MES TITLE SUPPORT SERVICE INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

MES TITLE SUPPORT SERVICE INC.

ARTICLE II

Existence

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

ARTICLE III

<u>Purpose</u>

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

PREPARED BY: Manuel E. Cabeza, Esquire 9100 SW 24th Street, Suite 7 Miami, Florida 33165 Phone (305) 444-7282 Florida Bar No. 371165

(((H08000140319 3)))

06-18-2008

(((H080001403193)))

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation and its mailing address, is 8341 SW 12 Terrace, Miami, Florida 33144.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 8341 SW 12 Terrace, Miami, Florida 33144. The name of the initial registered agent at such office is **Marlene E. Sing.**

ARTICLE VII

Directors

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have one (1) director. The names and addresses of the initial Director is:

Name	Address
Marlene E. Sing	8341 SW 12 Terrace
	Miami, Florida 33144

Cabeza P A

(((H080001403193)))

ARTICLE VIII

Officers

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

Marlene E. Sing

President, Secretary & Treasurer

ARTICLE IX

Indemnification

- (a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.
- (b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to Indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.
- (c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

(((H080001403193)))

ARTICLE X

Incorporator

The name and address of the incorporator of the corporation is Mariene E. Sing, 8341.SW 12 Terrace, Miami, Florida 33144.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $10^{\rm th}$ day of June, 2008.

Marlene E. Sing

(((H080001403193)))

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for MES TITLE SUPPORT SERVICE INC., (the "Corporation") at the address designated on the Articles of Incorporation of the Corporation, pursuant to the requirements of Section 607.501, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Corporation and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this 10th day of June 2008

Máriene E. Sing

SECRETARY OF STATESHY OF STATESHY OF CORPORATION