

0
Del 11 2009 12:20 PM
P09000099937

Florida Department of State
Division of Corporations
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.

(((H09000256882 3)))



H090002568823ABC7

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) 617-6381

From: Account Name : MACLEOD, MCGINNESS & BOWMAN, P.A.
Account Number : 102223000620
Phone : (941) 954-8788
Fax Number : (941) 954-5974

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
M & E Durt Corp.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2009 DEC 11 A 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

09 DEC 11 PM 3:58

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

60-41-81
2009

FAX AUDIT #: H09-256882 3

ARTICLES OF INCORPORATION

OF

M & E DURT CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

M & E Durt Corp.

Article 2. Mailing Address. The mailing address of the Corporation is:

17253 Deer Prairie Drive
Sarasota, FL 34240

Article 3. Officers. The Officers of the Corporation will be as follows:

President - John Meyer
Vice President - Marjorie Meyer
Secretary/Treasurer - Valerie Esposito

Article 4. Duration. The duration of the Corporation is perpetual.

Article 5. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

FAX AUDIT #: H09-256882 3

FILED
2009 DEC 11 A 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #: H09-256882 3

Article 6. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 17253 Deer Prairie Drive, Sarasota, Florida 34240, and the name of its initial Registered Agent at that address is VALERIE ESPOSITO.

Article 8. Incorporator. The name and address of the Incorporator is as follows:

VALERIE ESPOSITO	17253 Deer Prairie Drive
	Sarasota, Florida 34240

Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Commencement of Corporate Existence. The date when corporate existence shall commence is December 11, 2009.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 10 day of December, 2009.



VALERIE ESPOSITO
Incorporator

FAX AUDIT #: H09-256882 3

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of M & E DURT CORP., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 10 day of December, 2009.


VALERIE ESPOSITO
Registered Agent

FILED
2009 DEC 11 A 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #H09-256882 3