# **Electronic Articles of Incorporation For**

P10000022474 FILED March 12, 2010 Sec. Of State jshivers

MEMBRAIN ENGINEERING INC

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

## **Article I**

The name of the corporation is:

MEMBRAIN ENGINEERING INC

# **Article II**

The principal place of business address: 13768 SPANISH MARSH TRAIL JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

13768 SPANISH MARSH TRAIL JACKSONVILLE, FL. 32225

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

THOMAS W MCCARTHY 13768 SPANISH MARSH TRAIL JACKSONVILLE, FL. 32225 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS W MCCARTHY

## **Article VI**

The name and address of the incorporator is:

THOMAS W MCCARTHY 13768 SPANISH MARSH TRAIL

JACKSONVILLE, FL 32225

Incorporator Signature: THOMAS W MCCARTHY

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P THOMAS W MCCARTHY 13768 SPANISH MARSH TRAIL JACKSONVILLE, FL. 32225

Title: VP/S H MICHELLE MCCARTHY 13768 SPANISH MARSH TRAIL JACKSONVILLE, FL. 32225

#### Article VIII

The effective date for this corporation shall be:

03/12/2010