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## CAPITAL CONNECTION, INC.

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#### **ARTICLES OF INCORPORATION**

**OF** 

#### M&E TECHNOLOGIES, INC.

### ARTICLE I - Name and Principal Office

The name of this Corporation is **M&E TECHNOLOGIES, INC.** 

The principal office and mailing address of this Corporation is 15711 INDIAN QUEEN DR., ODESSA, FL 33556.

#### **ARTICLE II – Duration**

This Corporation shall have perpetual existence.

#### ARTICLE III - Purpose

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted, and as it may be amended from time to time.

#### ARTICLE IV - Capital Stock

This Corporation shall be authorized to issue a total of **Ten Thousand** (10,000) shares of common stock, with a par value of \$.01 per share. All shares shall be fully paid and non-assessable.

#### <u>ARTICLE V – Initial Registered Office and Agent</u>

The street address of the initial registered office of this Corporation is 15711 INDIAN QUEEN DR., ODESSA, FL 33556, and the name of the initial registered agent of this Corporation at that address is RICARDO L. PALLES.

Prepared By: Edward C. Castagna, Jr., Esq. 611 Druid Road East Suite 710 Clearwater, FL 33756 (727) 446-6699



#### <u>ARTICLE VI – Initial Board of Directors</u>

This Corporation shall have one (1) Director initially. The number of Directors may either be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

Name	<u>Address</u>
Lynn M. Palles	15711 Indian Queen Dr. Odessa, FL 33556.
Ricardo L. Palles	15711 Indian Queen Dr. Odessa, FL 33556

#### <u>ARTICLE VII – Incorporator</u>

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

<u>Name</u>	<u>Address</u>
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Ricardo L. Palles 15711 Indian Queen Dr. Odessa, FL 33556

#### ARTICLE VIII – Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law, providing that any action or actions of the Officer(s) or Director(s) were performed with the intention that the best interests of this Corporation would be served. This Corporation shall not indemnify any Officer or Director for any criminal action or actions committed by said Officer(s) or Director(s).

#### ARTICLE IX - Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of June, 2010.

Ricardo L. Palles

## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, <u>Florida Statutes</u>, **M&E TECHNOLOGIES**, **INC**. desiring to organize under the laws of the State of Florida, hereby designates **RICARDO L. PALLES.**, located at **15711 INDIAN QUEEN DR.**, **ODESSA**, **FL 33556**, as its Registered Agent to accept service of process within the State of Florida.

#### **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above named Corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

Ricardo L. Palles

Dated: June / , 2010

SEDGETARY OF STATE