

P10000053737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800182447588

06/25/10--01030--013 \*\*70.00

2010 JUN 25 PM 1:14  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

gr 6/28/10

**TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6237  
Tallahassee, Florida 32314

**SUBJECT:** M & E Corporation of Central Florida

**FROM:**

Thomas E. Slaymaker  
Slaymaker and Nelson, P.A.  
2218 Highway 44 West  
Inverness, Florida 34453

E-mail address (to be used for future annual report notification): [craigodell@earthlink.net](mailto:craigodell@earthlink.net)

For further information concerning this matter, please call Thomas E. Slaymaker at (352) 726-6129.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 JUN 25 PM 1:14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 JUN 25 PM 1:14

**ARTICLES OF INCORPORATION  
OF  
M & E CORPORATION OF CENTRAL FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: M & E Corporation of Central Florida.

**ARTICLE II**

The street address of the principal office of the Corporation is: 12 Shumard Court, Homosassa, Florida 34446.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 2218 Highway 44 West, Inverness, Florida, 34453. The initial registered agent for the Corporation at that address is: Thomas E. Slaymaker.

## ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| Names                | Addresses   |
|----------------------|---|
| Phillip Craig O'Dell | 12 Shumard Court, Homosassa, Florida<br>34446       |
| James M. O'Dell      | 6015 N.W. 13th Place, Gainesville, Florida<br>32605 |
| Joseph H. O'Dell     | Post Office Box 398, Wildwood, Florida<br>34785     |

## ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

| Name                 | Address  |
|----------------------|--|
| Phillip Craig O'Dell | 12 Shumard Court North<br>Homosassa, Florida 34446 |

## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
Phillip Craig O'Dell  
Incorporator

6/2/10  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for M & E Corporation of Central Florida at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Thomas L. Blaymaker  
Registered Agent

06-15-12  
\_\_\_\_\_  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: M & E Corporation of Central Florida
2. The name and address of the registered agent and office is:

Thomas E. Slaymaker  
2218 Highway 44 West  
Inverness, Florida 34453

Having been named as registered agent and to accept service of process for the above-named corporation  
at the place designated in this certificate, I accept the appointment as registered agent and agree to act in  
this capacity. I further agree to comply with the provisions of all statutes relating to the proper and  
complete performance of my duties, and I am familiar with and accept the obligations of my position as  
registered agent.

  
\_\_\_\_\_  
Thomas E. Slaymaker

June 15<sup>th</sup> 2010

2010 JUN 25 PM 1:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA