

P11000028044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

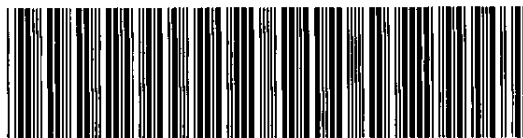
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000197230630

03/22/11--01021--003 \*\*78.75

RECEIVED  
11 MAR 22 PM 12:40  
CORPORATION STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11 MAR 22 AM 8:07  
STANDARD & CREDIT  
20170322 08:07:00

35124

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MMRZ, INC.

Signature \_\_\_\_\_

Requested by: SETH

03/22/11 11:00

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

11 MAR 22 AM 8:07

SECRETARY OF STATE

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ✓ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

## **ARTICLES OF INCORPORATION**

**OF**

**MMRZ, INC,**

The undersigned does hereby execute these Articles of Incorporation for the purpose of a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

### **ARTICLE I**

The name of this corporation shall be:

MMRZ, INC.

### **ARTICLE II**

(Duration)

The corporation commenced its corporate existence on the date of filing of the Articles of Incorporation with the Florida Department of State, and shall exist perpetually thereafter until dissolved according to law.

### **ARTICLE III**

(Purpose)

The general purpose for which the Company is organized is to carry on and conduct a general agency business, to act, and to appoint others to act, as general agent, special agent, broker, factor, manufacturers' agent, purchasing agent, sales agent, distributing agent, representative, and commission merchant, for individuals, firms, associations, and corporations in the distribution, delivery, purchase, and sale of goods, ware, merchandise, property, commodities, and articles of commerce of every kind and description, and in selling , promoting the sale of, advertising, and introducing, and contracting for sale, introduction, advertisement, and use of, services of all kinds,

11 MAR 22 AM 8:07  
RECEIVED  
FLORIDA DEPARTMENT OF STATE

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

## **ARTICLE VI**

(Board of Directors)

All corporate powers and business affairs of the corporation shall be exercised by and managed under the direction of a Board of Directors.

The name and street address of the members of the Board of Directors, who, subject to the Bylaws of the Corporation, shall hold office until their successors are elected or appointed and have qualified are as follows:

<b>NAMES</b>	<b>ADDRESS</b>	<b>POSITION</b>
Mark Messina	11405 Stratham Loop Estero, FL 33928	President/Treasurer
Michelle Messina	11405 Stratham Loop Estero, FL 33928	V. President/Secretary

## **ARTICLE VII**

(Principal Office)

The principal office and mailing address of this corporation is 11405 Stratham Loop, Estero, FL 33928.

## **ARTICLE VIII**

(Initial Office and Registered Agent)

The street address of the registered office of the corporation is 2250 First Street, Fort Myers, FL 33901.

The name of the Registered Agent of this corporation at that office is Frank J. Aloia, Jr., Esq.

## **ARTICLE IX**

(Incorporator)

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

11 MAR 22 AM 10:07  
2022-03-22 10:07  
10:07

Mark Messina

11405 Stratham Loop  
Estero, FL 33928

**ARTICLE X**

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE XI**

(Restraint on Alienation of Shares)

The shareholders of the professional service corporation shall have the power to include in the Bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to the corporation or to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of the professional service corporation.

**ARTICLE XII**

(Amendment)

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

11 MAR 22 AM 8:11  
077-100441-00  
100441-00

**ARTICLE XIII**

(Special/Regular Meetings)


Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person by each Director.

**ARTICLE XIV**

(Miscellaneous)

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 21<sup>st</sup> day of March, 2011.

  
Mark Messina, President/Treasurer

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing was acknowledged before me this 21<sup>st</sup> day of March, 2011, by Mark Messina, who is personally known to me or who has produced \_\_\_\_\_ as identification.



  
NOTARY PUBLIC

Name: \_\_\_\_\_  
Serial #: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

11 MAR 22 AM 8:17  
1774

**ACCEPTANCE BY REGISTERED AGENT**

I, Frank J. Aloia, Jr., Esq., having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, hereby 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.

Dated this 21<sup>st</sup> day of March, 2011,

  
\_\_\_\_\_  
Frank J. Aloia, Jr., Esq.

11 MAR 22 AM 8:07