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J. PATRICK MCELROY

P.O. BOX 1511 HERNANDO, FLORIDA 34442

TELEPHONE (352) 637-2303 FAX (352) 637-1515

December 17, 2012

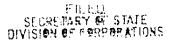
Secretary of State Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

Dear Sirs,

Please find enclosed the Articles of Organization for Mezane Holdings, Inc. Also enclosed is a check for \$160:00 for the filing fee, Certificate of Status and Certified Copy.

Very truly yours,

Patrick McElroy



ARTICLES OF INCORPORATION

能 DEC 19 AM 10:36

Mezane Holdings, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Mezane Holdings, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is <u>6562 SW 63rd Ct.</u>, <u>Ocala</u>, <u>FL 34474</u> and the mailing address of the corporation is <u>PO Box 770043</u>, <u>Ocala</u>, <u>FL 34477-0043</u>.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is **Meera Patel**, <u>6562 SW 63rd Ct.</u>, <u>Ocala</u>, FL 34474.

ARTICLE V: INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation is Meera Patel, 6562 SW 63rd Ct., Ocala, FL 34474.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is Meera Patel, 6562 SW 63rd Ct., Ocala, FL 34474.

The undersigned have executed these Articles of Incorporation this 17 day of December, 2012.

Mecra Patel

12 DEC 19 AM 10: 36

CERTIFICATE OF DESIGNATION

AND

REGISTERED AGENT/REGISTERED OFFICE

MEZANE HOLDINGS, INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, the above-mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is Mezane Holdings, Inc.
- 2. The name and address of the registered agent and office is **Meera Patel**, <u>6562</u> <u>SW 63rd Ct., Ocala, FL 34474</u>.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Meera Patel

Merrolated