

PA000052057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

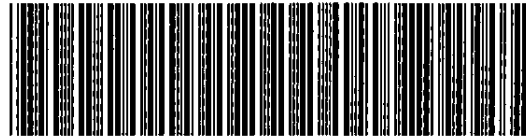
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500261233365

06/13/14--01008--010 \*\*128.75

FILED  
14 JUN 13 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MESM, Inc. moving incorporation to FL

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status \$ 8.75

Mark Wild c/o MESM, Inc.

Name (printed or typed)

2280 Commerce Court

Address

Bowling Green, FL 33873

City, State & Zip

+44(0) 844 8444 794

Daytime Telephone Number

MarkW@mesm.co.uk

E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Mark Wild, Finance Director,  
(Name) (Title)

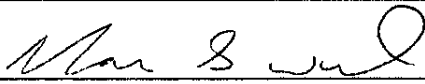
of MESM, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 1, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MESM, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MESM, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Mark Wild, of MESM, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have  
so this the 16 day of May, 2014

  
(Authorized Signature)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUN 13 AM 7:46

FILED

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	<u>\$128.75</u>

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

MESM, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2280 Commerce Court

2280 Commerce Court

Bowling Green, FL 33873

Bowling Green, FL 33873

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

This corporation is organized in the state of Florida to provide  
Global Equipment Solutions to the Clinical Trials Industry.

MESM, Inc. and its parent company support clinical studies running in  
over 70 countries taking care of all aspects of the medical equipment,  
consumables and related products for those studies from initial  
inquiry through to the end of study removal. This corporation is  
a for-profit corporation which intends to serve the pharmaceutical  
industry with their R&D on a worldwide scale.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUN 13 AM 7:48

**ARTICLE IV    SHARES**

*THE NUMBER OF SHARES OF STOCK IS:* 100,000 of common stock with no par value

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Title/Name

David Maughan, Managing Director

24 Long Croft Meadow

Chorley, Lancashire, PR7 1TS, United Kingdom

Title/Name

Kate Maughan, VP

6 Knebworth Close

Chorley, Lancashire, PR6 7SS, United Kingdom

Title/Name

Mark Wild, CFO

Unit G Buckshaw Link, Buckshaw Village

Chorley, Lancashire PR7 7EL

Title/Name

Title/Name

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Title/Name

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Title/Name

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Title/Name

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Matt Reichel

220 N. 6th Avenue

Wauchula, FL 33873

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Matt Reichel

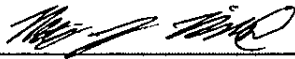
220 N. 6th Avenue

Wauchula, FL 33873

\*\*\*\*\*  
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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Signature/Registered Agent

6/9/14  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6/9/14  
\_\_\_\_\_  
Date

FILED  
14 JUN 13 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA