

P 14000063227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

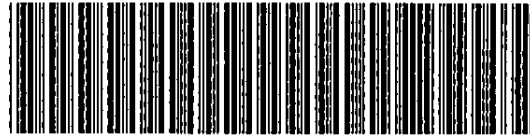
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W14-43627



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2014 JUL 25 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAW OFFICES OF  
JAMES M. HAMMOND**

BELCHER POINT PROFESSIONAL CENTER  
1831 N. BELCHER ROAD, SUITE A-1  
**CLEARWATER, FL 33765**

JAMES M. HAMMOND

(727) 791-0044  
FAX (727) 791-1130

July 22, 2014

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314  
**ATTN: SYLVIA GILBERT**

**Re: Incorporation of MEM PC PROPERTIES, INC.  
Reference Number: W14000043627**

Dear Sir/Madam:

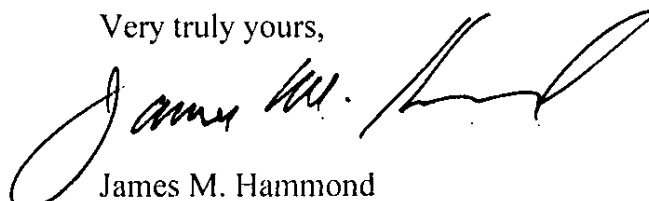
Please find enclosed herein an original and copy of Articles of Incorporation and Certificate Designating Registered Agent/Registered Office for the above-named corporation. Also enclosed, please find a copy of your letter to us dated July 16, 2014 stating that you are in receipt of our check in the amount of \$78.75 representing the filing fee for a new corporation.

The July 16, 2014 letter is being returned to you, along with the enclosed "new" Articles of Incorporation as your office indicated we needed to select a new name, as the name we previously selected was apparently unavailable.

Please file these original Articles of Incorporation and return a certified copy thereof to the undersigned (at the address above on this letterhead) at your earliest convenience. A self-addressed, stamped envelope is enclosed for your convenience.

Your prompt attention to this matter is appreciated.

Very truly yours,



James M. Hammond

JMH/cmj  
Encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 16, 2014

JAMES M HAMMOND  
1831 N. BELCHER ROAD  
SUITE A-1  
CLEARWATER, FL 33765

SUBJECT: MEM, INC.  
Ref. Number: W14000043627

We have received your document for MEM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 514A00015253

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2014 JUL 25 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**MEM PC PROPERTIES, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: MEM PC PROPERTIES, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and the judgment of such value shall be conclusive.

Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers of such additional stock, in an amendment to these Articles of Incorporation.

#### ARTICLE V

##### PRINCIPAL OFFICE OF THE CORPORATION

The principal office and the mailing address of this Corporation is: 431 Gulfview Boulevard, Clearwater, Florida 33767.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is: 1831 N. Belcher Road, Suite A-1, Clearwater, FL 33765; and the name of the initial registered agent of this Corporation at such address is: James M. Hammond, Esq.

#### ARTICLE VII

##### INCORPORATOR

The name and address of the Corporation's incorporator is:

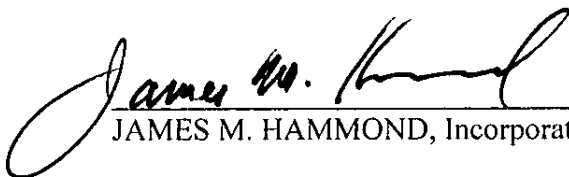
James M. Hammond, 1831 N. Belcher Road, Suite A-1, Clearwater, FL 33765.

ARTICLE VIII

INDEMNIFICATION

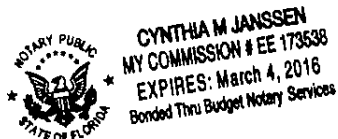
The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

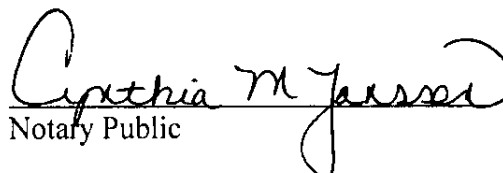
IN WITNESS WHEREOF, I have subscribed my name this 21 day of July 2014.

  
JAMES M. HAMMOND, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July 2014, by JAMES M. HAMMOND, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.



  
Notary Public

**Designation and Acceptance of Registered Agent**

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2014 JUL 25 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

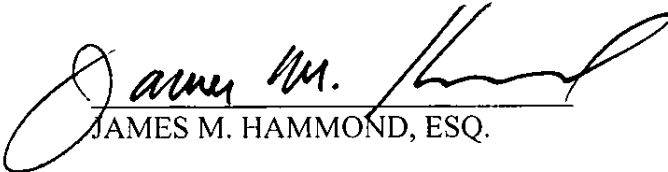
Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MEM PC PROPERTIES, INC.
2. The name of the registered agent is James M. Hammond, Esq.
3. The address of the registered agent/registered office is 1831 N. Belcher Road, Suite A-1, Clearwater, Florida 33765.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, I 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: July 21, 2014

  
JAMES M. HAMMOND, ESQ.