

P14000063622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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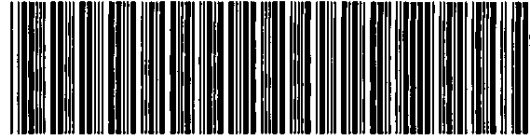
(Business Entity Name)

(Document Number)

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14 JUL 28 AM 7:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-41049

COVER LETTER.

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

SUBJECT: M-TEC, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tara McCarthy
Name (Printed or typed)

216 E. Government St.
Address

Pensacola, FL. 32502
City, State & Zip

850-475-1268
Daytime Telephone number

tara@mccarthyengineers.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2014

TARA MCCARTHY
216 E. GOVERNMENT ST
PENSACOLA, FL 32502

SUBJECT: M-TEC, INC.
Ref. Number: W14000041049

We have received your document for M-TEC, INC. and your check(s) totaling \$70.00. 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 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 814A00014339

COVER LETTER

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

SUBJECT: MTEC Innovations, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

~~Enclosed are an original and one (1) copy of the articles of incorporation and a check for:~~

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tara McCarthy
Name (Printed or typed)

2116 E. Government St.
Address

Pensacola, FL 32502
City, State & Zip

850-475-1268
Daytime Telephone number

tara@bagwellengineering.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: M-TEC, INC. MTEC Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2116 E. Government St.
Pensacola, FL 32502

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Engineering and Construction materials testing services.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tara McCarthy, CEO Name and Title:

Address: 4516 Piper Glen Dr. Address:

Pensacola, FL 32514

Name and Title: Jeff McCarthy, President Name and Title:

Address: 4516 Piper Glen Dr. Address:

Pensacola, FL 32514

Name and Title: David Bagwell, SRVP Name and Title:

Address: 4559 Whisper Way Address:

Pensacola, FL 32504

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Tara McCarthy
Address: 4516 Piper Glen Dr.
Pensacola, Fl. 32514

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tara McCarthy
Address: 4516 Piper Glen Dr.
Pensacola, Fl. 32514

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent 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

Tara McCarthy
Required Signature/Registered Agent

6/25/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Tara McCarthy
Required Signature/Incorporator

6/25/14
Date