

P2400000 8992

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000046372 3)))



H240000463723ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)803-2736
Fax Number : (305)646-1527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MECOL GROUP, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2024 FEB -2 PM 4:09
FILED

2024 FEB -2 AM 10:15
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: MECOL GROUP, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8290 NW 14 ST
MIAMI, FL. 33126

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDGAR MENDEZ
8290 NW 14 ST
MIAMI, FL. 33126

Prepared by: EDGAR MENDEZ
8290 NW 14 ST
MIAMI, FL. 33126
305 910-1246
EMENDEZHYUNDAI@GMAIL.COM

Electronically Sent By: BUSINESS WORLD TRANSACTIONS
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PII # (305) 267-4022
BUSINESSWORLDTRANSACTIONS@GMAIL.COM

FILED
2024 FEB -2 AM 10:15
MIAMI, FL

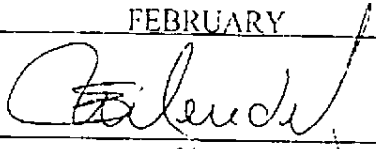
**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDGAR MENDEZ
8290 NW 14 ST
MIAMI, FL. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of FEBRUARY, 2024.

x 

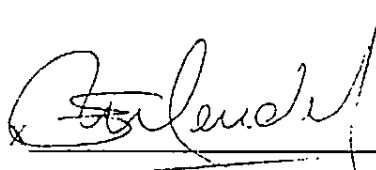
Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

EDGAR MENDEZ
8290 NW 14 ST
MIAMI, FL. 33126

DIRECTOR & PRESIDENT

x 

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

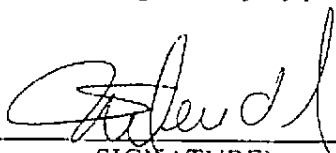
PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MECOL GROUP, CORP.

2. The name and address of the registered agent and office is:

EDGAR MENDEZ
8290 NW 14 ST
MIAMI, FL. 33126

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. 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.

x 
SIGNATURE)

FEBRUARY 2, 2024