

P35864

MET Corporation
Requestor's Name

4707 140th Ave. N., Suite 303
Address

Clearwater, Fla. 33762-3840
City/State/Zip Phone #

FILED
98 MAY 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **600002493206--7**
-04/20/98--01012--020
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~6798-8870~~
N/C

RECEIVED
98 APR 15 AM 8:46
DIVISION OF CORPORATIONS

VS MAY 26 1998

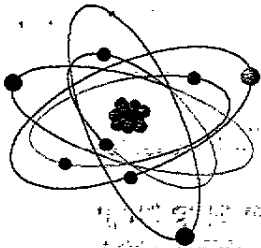
4/6/98

To Whom It May Concern:

Please be advised that on April 2, 1998, We called this department to verify the procedure to follow for a name change to MEI Corporation from Micro-Ergics, Inc. The reason it was not changed prior was due to a corporation in Largo, FL that had the name. We were also informed that the corporation has been inactive for 2 years.

Thank You

Hold



MEI Corporation

Advanced Technologies for 2000 and Beyond

Suite 303, 4707 140th Ave. N
Clearwater, FL 33762-3840
Phone: (813) 524-8808
FAX: (813) 524-1617
Email: meiusa@ix.netcom.com

May 5, 1998

Velma Shepard, Corporate Specialist
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Reference: The enclosed attached letter, your letter number 398A00021611.

MEI CORPORATION has requested an original certificate showing the name change of this Corporation from the state of Incorporation which is Nevada.

Nevada Department of State is in the process of re-modeling/building and advises that the above certificate will not arrive at MEI CORPORATION until July.

Your letter states that you must receive the certificate within 60 days of our original filing date which was 4-06-98 or our filing will be considered abandoned.

OUR REQUEST OF THE DIVISION OF CORPORATIONS.

MEI would like a 30 day extension, from 60 days to 90 days to enable us to secure and register our name, MEI CORPORATION, with the state of Florida. We have been waiting 5 years to register our regular Corporate name with the State.

Please advise.

Thank you,

K.D. Everton

K. D, Everton

W 9800000 9810

RECEIVED
98 MAY -7 AM 8:19
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1998

MEI CORPORATION
4707 - 140TH AVE. N., STE. 303
CLEARWATER, FL 33762-3840

SUBJECT: MICRO-ERGICS, INC.
Ref. Number: P35864

We have received your document for MICRO-ERGICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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

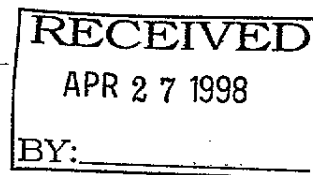
If you have any questions concerning the filing of your document, please call (850) 487-6909.

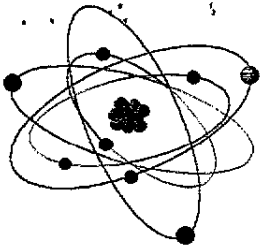
Velma Shepard
Corporate Specialist

Letter Number: 398A00021611

*Rec'd 5/21
Div. of Corp.*

*June 17
4-6-98
due 6-6-98*





MEI Corporation

Advanced Technologies for 2000 and Beyond

Suite 303, 4707 140th Ave. N
Clearwater, FL 33762-3840
Phone: (813) 524-8808
FAX: (813) 524-1617
Email: meiusa@ix.netcom.com

May 19, 1998

Velma Shepard, Corporate Specialist
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Reference: Name change requested document from State of Incorporation

Dear Ms Shepard:

With reference to our written and verbal correspondence, please find an "Original Certificate of Name Change" for MEI CORPORATION DATED May 15, 1998. I trust this additional document will enable our Company to be qualified to use MEI CORPORATION for doing business in the State of Florida.

Thank you for giving us the extra time to finalize this name change.

Sincerely,

Keith Everton

Encl:

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
98 MAY 21 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MICRO-ERGICS, INC.
Name of corporation as it appears on the records of the Department of State.
2. NEVADA 3. 10-09-98
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 21, 1991
5. MEI CORPORATION
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

K.D. EVERTON
Signature

4-6-98
Date

K.D. EVERTON
Typed or printed name

PRESIDENT
Title

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on October 21, 1991 a Certificate of Amendment to its Articles of Incorporation changing the name to **MEI CORPORATION** was filed in this office by **MICRO-ERGICS, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 15, 1998.



Dean Heller

Secretary of State

By

G. J. Jantz

Certification Clerk