

P95 000015515

2/23/95 Lindee

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

MDIR ENTERPRISES, INC.



Toll Free: 1-800-432-3028

RECEIVED  
FEB 24 PM 01  
SECRETARY OF STATE

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

MAH  
2-24-95

ARTICLES OF INCORPORATION  
OF  
MAIR ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is: MAIR ENTERPRISES, INC.

**ARTICLE II - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV CAPITAL STOCK**

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00.

**ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI - REGISTERED OFFICE**

The street address of the initial registered office and the principal place of business for the corporation is 410 S.W. 62 Avenue, Margate, FL 33068. The name of the initial registered agent at such address is Anthony B. Mair.

**ARTICLE VII - DIRECTORS**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

Anthony B. Mair  
410 S.W. 62 Avenue  
Margate, FL 33068

Anthony B. Mair  
Anthony B. Mair

**ARTICLE IX - OFFICE OF CORPORATION**

The address of the office of this corporation is:

410 S.W. 62 Avenue  
Margate, FL 33068

**ARTICLE X - COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

**ARTICLE XI - DESIGNATION OF THE REGISTERED AGENT**

The name of the registered agent of this corporation.

Anthony B. Mair  
Anthony B. Mair

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

95 FEB 24 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 67.0501 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: Mair Enterprises, Inc.
2. The name and address of the registered agent and office is:  
Anthony B. Mair  
410 S.W. 62 Avenue  
Margate, FL 33068

SIGNATURE

Anthony B. Mair

TITLE

PRESIDENT

DATE

2/18/95

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.

SIGNATURE

Anthony B. Mair

DATE

2/18/95



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MAIR ENTERPRISES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 4, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000015515.

P95000015515

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Fourth day of March, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State

P9500005515

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 18, 1996

MAIR ENTERPRISES, INC.  
410 S.W. 62ND AVE.  
MARGATE, FL 33068

SUBJECT: MAIR ENTERPRISES, INC.  
Ref. Number: P95000015515

Debit Memo #: 71320-G

This is to inform you that check #7 in the amount of \$225.00 submitted with the annual report for MAIR ENTERPRISES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after February 18, 1997 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 096A00056313