

P 950000 19340
FILED

TRANSMITTAL LETTER

95 MAR -9 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MENUFAX Communications, Incorporated
(Proposed corporate name - must include suffix)

000001415440
-02/24/95--01119--017
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Jeffrey R. Young
Name (printed or typed)
5851 Holmberg Rd #2921
Address
Parkland, FL 33067
City, State & Zip
305/344-1950
Daytime Telephone number

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

W95-4469
MA
3-9-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1995

JEFFREY YOUNG
5851 HOLMBERG RD.
#2921
PARKLAND, FL 33067

SUBJECT: MENUFAX COMMUNICATIONS, INCORPORATED
Ref. Number: W95000004469

We have received your document for MENUFAX COMMUNICATIONS, INCORPORATED 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00008932

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MENUFAX Communications, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Suite 1-A33
1600 S. Dixie Highway
Boca Raton, FL ~~33432~~ 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey R. Young
5851 Holmberg Rd #2921
Portland, FL 33067

ARTICLE V INCORPORATOR(S)


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

Jeffrey R. Young
5851 Holmberg Rd #2921
Parkland, FL 33067


Ernst Bonhomme
2862 Coral Springs
Coral Springs FL 33065

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

January 20th day of January, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Menufax Communications, Inc.

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

Jeffrey Young

(NAME)

5851 Holmberg Road #2921

(P.O. BOX NOT ACCEPTABLE)

Parkland, FL

33067

(CITY/STATE/ZIP)

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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

[Signature]

DATE

3-4-95

P 13 0000 19340

May 8, 1995

Jeffrey R. Young
MENUFAX Communications, Inc.
1600 S. Dixie Highway, #1A-33
Boca Raton, FL 33432

Nancy Hendricks
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Hendricks:

The corporate address for MENUFAX Communications, Inc.
(P95000019340) has changed to:

MENUFAX Communications, Inc.
2528 University Drive, Suite 434
Coral Springs, FL 33065

Please make a note of this for your records.

Thank you for your prompt service.

Sincerely,


Jeff Young

Updated
MH
5-10-95