

P95000030485

TRANSMITTAL LETTER

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

FILED
95 APR 14 PM 11:33
SEC
TALLAHASSEE

SUBJECT: MENDIVIEW, INC.
(Proposed corporate name - must include suffix)

~~1000001457111
04/14/95-01090--001
***131.25 ***131.25~~

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

Additional Copy Required

FROM: FAUSTO MENDEZ
Name (printed or typed)

4120 West 18th Lane
Address

Hialeah, Florida 33012
City, State & Zip

(305) 825-1475
Daytime Telephone number

~~1000001457111
04/14/95-01090--001
***131.25 ***131.25~~

APR 14-1995

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

95 APR 14 11:53
FILED
TALLAHASSEE
SECRET

CERTIFICATE OF CORPORATION

WE, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

THE NAME of the corporation shall be:

MENDIVIEW, INC.

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE II

THE PRINCIPAL place of business and mailing address of this corporation shall be:

1631 West 38th Place
Unit 1503A
Hialeah, FL 33012

OTHER OFFICES for the transaction of business may be located whenever the Directors may deem necessary or expedient.

ARTICLE III

THE NUMBER of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares in common stock, having a par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors but in no event shall be less than \$ 1.00.

ARTICLE IV

THE NAME and address of the initial registered agent is:

FAUSTO MENDEZ
4120 West 18th Lane
Hialeah, FL 33012

ARTICLE V

THE NAMES and street addresses of the incorporators to this Articles of Incorporation are:

FAUSTO MENDEZ
4120 West 18th Lane
Hialeah, FL 33012

ERIC MENDEZ
4120 West 18th Lane
Hialeah, FL 33012

BOARD OF DIRECTORS AND OFFICERS

FAUSTO MENDEZ	-President / Director / Secretary
ERIC MENDEZ	-Vice President / Treasure

ARTICLE VI

THE PURPOSES for which the corporation is formed and the businesses and objects to be carried on and promoted by it are as follows:

(a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII

THE BUSINESS of the corporation shall be managed by a Board of Directors who need to be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE VIII

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE IX

THIS CORPORATION shall have full power to carry or and transact each or all of the businesses enumerated on Article three of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE X

THIS CORPORATION shall have the power to issue the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

AMENDMENTS

THIS ARTICLES of Incorporation may be amended in the manner and with the vote provided by law.

Section 7 - Shares of Other Corporations: Whenever the Corporation is the holder of shares of any other Corporation, any right or power of the Corporation as such shareholder (including the attendance, acting and voting at shareholders' meetings and execution of waivers, consents, proxies or other instruments) may be exercised on behalf of the Corporation by the President, any Vice President, or such other person as the Board may authorize.

ARTICLE V - COMMITTEES

The Board of Directors may, by resolution, designate an Executive Committee and one or more other committees. Such committees shall have such functions and may exercise such power of the Board of Directors as can be lawfully delegated, and to the extent provided in the resolution or resolutions creating such committee or committees. Meetings of committees may be held without notice at such time and at such place as shall from time to time be determined by the committees. The committees of the corporation shall keep regular minutes of their proceedings, and report these minutes to the Board of Directors when required.

ARTICLE VI - BOOKS, RECORDS AND REPORTS

Section 1 - Annual Report: The Corporation shall send an annual report to the Members of the Corporation not later than four months after the close of each fiscal year of the Corporation. Such report shall include a balance sheet as of the close of the fiscal year of the Corporation and a revenue and disbursement statement for the year ending on such closing date. Such financial statements shall be prepared from and in accordance with the books of the Corporation, and in conformity with generally accepted accounting principles applied on a consistent basis.

Section 2 - Permanent Records: The corporation shall keep current and correct records of the accounts, minutes of the meetings and proceedings and membership records of the corporation. Such records shall be kept at the registered office or the principal place of business of the corporation. Any such records shall be in written form or in a form capable of being converted into written form.

Section 3 - Inspection of Corporate Records: Any person who is a Voting Member of the Corporation shall have the right at any reasonable time, and on written demand stating the purpose thereof, to examine and make copies from the relevant books and records of accounts, minutes, and records of the Corporation. Upon the written request of any Voting Member, the Corporation shall mail to such Member a copy of the most recent balance sheet and revenue and disbursement statement.

ARTICLE VII - SHARES OF STOCK

Section 1 - Certificates: Each shareholder of the corporation shall be entitled to have a certificate representing all shares which he or she owns. The form of such certificate shall be adopted by a majority vote of the Board of Directors and shall be signed by the President and Secretary of the Corporation and sealed with the seal of the corporation. No certificate representing shares shall be issued until the full amount of consideration therefor has been paid.

Section 2 - Stock Ledger: The corporation shall maintain a ledger of the stock records of the Corporation. Transfers of shares of the Corporation shall be made on the stock ledger of the Corporation only at the direction of the holder of record upon surrender of the outstanding certificate(s). The Corporation shall be entitled to treat the holder of record of any share or shares as the absolute owner thereof for all purposes and, accordingly, shall not be bound to recognize any legal, equitable or other claim to, or interest in, such share or shares on the part of any other person, whether or not it shall have express or other notice thereof, except as otherwise expressly provided by law.

ARTICLE VIII - DIVIDENDS

Upon approval by the Board of Directors the corporation may pay dividends on its shares in the form of cash, property or additional shares at any time that the corporation is solvent and if such dividends would not render the corporation insolvent.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and affixed their seals on this 13th day of April, 1995.

Fausto Menendez
FAUSTO MENDEZ, President.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oath and takes acknowledgments, personally appeared:

FAUSTO MENDEZ

who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hialeah, Dade County, Florida, this 13th day of April, 1995.

Fausto Menendez
SIGNATURE

Dalia B. Gonzalez
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



"OFFICIAL SEAL"
Dalia B. Gonzalez
My Commission Expires 3/3/98
Commission #CC 352769

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MENDIVIEW, INC.

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

FAUSTO MENDEZ
(NAME)

4120 West 18th Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Florida 33012
(CITY/STATE/ZIP)

FILED
95 APR 14 PM 11:34
SEC. OF STATE
TALLAHASSEE, FLORIDA

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.

Fausto Mendez
(SIGNATURE)

4/13/95
(DATE)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000030485**

1 Corporation Name
MENDIVIEW, INC.

Principal Place of Business
**1631 WEST 38TH PLACE
UNIT 1503A
HALEAH FL 33012**

Mailing Address
**1631 WEST 38TH PLACE
UNIT 1503A
HALEAH FL 33012**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/14/1995

5. FEI Number

65-0573442

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$6.75 Additional fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PDS	MENDEZ, FAUSTO	4120 WEST 18TH LANE	HALEAH FL 33012
VT	MENDEZ, ERIC	4120 WEST 18TH LANE	HALEAH FL 33012
			3000002000743--8 -11/08/96-01089-009 ***236.25 ***236.25
			3000002000743--8 -11/08/96-01089-010 ***138.75 ***138.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**MENDEZ, FAUSTO
4120 WEST 18TH LANE
HALEAH FL 33012**

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Fausto Mendez

Date

9/20/96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporation's name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 113.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Fausto Mendez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/20/96 (305) 362-0074

FILED

96 NOV -6 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 1996

11-7-96

CR0040 (7/96)