

P95000040119

TRANSMITTAL LETTER

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

SUBJECT: THE MECCA GROUP, INC.

(Proposed corporate name - must include suffix)

100001413691
-03/02/95--01095--009
****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

FROM: CARL R. HAYES, ESQUIRE

Name (printed or typed)

400 MARTIN LUTHER KING, JR., STE. 102

Address

TAMPA FLORIDA 33603

City, State & Zip

(813) 237-2392

Daytime Telephone number

FILED
95 MAY 19 PM 9:12
DEPT. OF STATE
TALLAHASSEE, FLORIDA

DMP 5/22/95

~~195-4822~~
609
KAN 3-3

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1995

CARL R. HAYES, ESQ.
400 MARTIN LUTHER KING JR. BLVD.
SUITE 102
TAMPA, FL 33603

SUBJECT: THE MECCA GROUP, INC.
Ref. Number: W95000004822

We have received your document for THE MECCA GROUP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 195A00009702



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1995

CARL R. HAYES, ESQ.
400 MARTIN LUTHER KING JR. BLVD.
SUITE 102
TAMPA, FL 33603

SUBJECT: THE MECCA GROUP, INC.
Ref. Number: W95000004822

We have received your document for THE MECCA GROUP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please correct Article IV in the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 195A00024854

Article IV was corrected.

*Jacqueline Rains
5/17/95*

ARTICLES OF INCORPORATION

FILED

95 MAY 19 AM 9:12

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:

THE MECCA GROUP, INC.,

ARTICLE II PRINCIPAL OFFICE

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

Mailing address of the Corporation:

P.O. Box 173254, Tampa, Florida 33672

ARTICLE III SHARES

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

10 (TEN) Shares of Stock per member

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LISA CAMPBELL, ESQUIRE
9720 BELVEDERE DRIVE
SEFFNER, FLOFIDA 33584

ARTICLE V INCORPORATOR(S)

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

Karen Hayes, President
1 Joyceton Way
Largo, Maryland
20772

Troy Young, Treasurer
18535 King Bird Drive
Lutz, Florida
33549

Darryl Jackson, Vice-President
12339 Quilt-Patch Lane
Bowie, Maryland
20720

Lisa Campbell (Esquire), Secretary
9720 Belvedere Drive
Seffner, Florida
33584

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

28th day of February, 19 95.

Karen M. Hayes
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
MAY 19 AM 9:12
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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: The Mecca Group, Inc.,
P.O. Box 173254, Tampa, Florida 33672

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

LISA CAMPBELL, ESQUIRE
(Name)
9720 BELVEDERE DRIVE
(P.O. Box not acceptable)
SEFFNER, FLORIDA 33584
(City/State/Zip)

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.

Lisa A Campbell
(Signature)

May 10, 1995
(Date)