

P97000017629

TRANSMITTAL LETTER

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

400002092834--3
-02/20/97-D1014--011
****122.50 ****122.50

SUBJECT: MEI-O INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Mei-O Chung Deblaere
Name (printed or typed)
3090 Congress Park Avenue, # 932
Address
Lake Worth, Fl. 33461
City, State & Zip
561-965-2922
Daytime Telephone number

FILED
97 FEB 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
2/25/97

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

ARTICLES OF INCORPORATION

FILED

97 FEB 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MEI-O INC.

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: MEI-O INC.

ARTICLE II PRINCIPAL OFFICE

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

3090 Congress Park Avenue, #932
Lake Worth, FL. 33461

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Mei-O Chung Deblaere
3090 Congress Park Avenue, #932
Lake Worth, FL. 33461

ARTICLE V INCORPORATOR(S)

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

Mei-O Chung Deblaere- President
3090 Congress Avenue Park, #932
Lake Worth, FL. 33461

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

13th day of February, 1997.

Mei-O Chung Deblaere President
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF FILED
REGISTERED AGENT/REGISTERED OFFICE

97 FEB 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MEI-O INC.

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

Mei-O Chung Deblaere

(Name)

3090 Congress Park Avenue, # 932

(P.O. Box not acceptable)

Lake Worth, Fl. 33461

(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.

mei-o chung De Blaere
(Signature)

02/13/97