

P97000038135

Requestor's Name

HECTOR LOZANO
2051 BLACK HAWK
CLEMONT, FL 34711

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-04/28/97--01107--004
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 28 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials 4/29/97

FILED

97 APR 28 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MEX VAC, INC.**

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

ARTICLE I NAME

The name of the corporation shall be: MEX VAC, INC..

The principal place of business of this corporation shall be: 2051 BLACK HAWK CLERMONT, FL 34711

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000.00) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

HECTOR LOZANO D/P 2051 BLACK HAWK CLERMONT, FL 34711
HECTOR LOZANO D/S 2051 BLACK HAWK CLERMONT, FL 34711
HECTOR LOZANO D/T 2051 BLACK HAWK CLERMONT, FL 34711

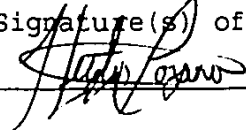
ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

HECTOR LOZANO D/P 2051 BLACK HAWK CLERMONT, FL 34711
HECTOR LOZANO D/S 2051 BLACK HAWK CLERMONT, FL 34711
HECTOR LOZANO D/T 2051 BLACK HAWK CLERMONT, FL 34711

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this April 21, 1997.

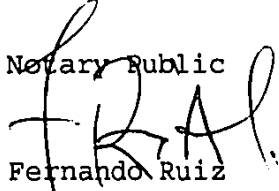
Signature(s) of Incorporator(s)

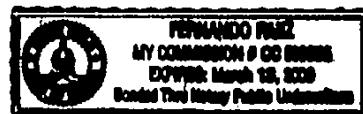


**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged before me this April 21, 1997, by HECTOR LOZANO Incorporator of MEX VAC, INC. the newly formed corporation. He/She is personally known to me or has produced Florida's Drivers License as identification and did (did not) take an Oath.

Notary Public


Fernando Ruiz



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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: MEX VAC, INC.

The name and address of the registered agent and office is
HECTOR LOZANO 2051 BLACK HAWK CLERMONT, FL 34711.

SIGNATURE 
(Corporate officer)

TITLE President

April 21, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

April 21, 1997

FILED
97 APR 28 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING
OF MEX VAC, INC.

Special Meeting of the Board of Directors
of MEX VAC, INC.

was duly held on April 21, 1997 at 8:30 A.M.. All of the
Shareholders of the corporation were present and signed
the Waiver of Notice which is on file herewith. On motion
duly made and seconded it was voted: That the new officers
of the corporation beginning as of the above date will be
as follows:

President and Chairman of the Board, HECTOR LOZANO 2051
BLACK HAWK CLERMONT, FL 34711.

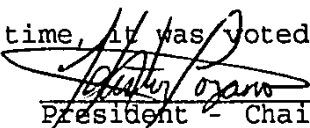
Vice President,


Secretary, HECTOR LOZANO 2051 BLACK HAWK CLERMONT, FL
34711

Treasurer, HECTOR LOZANO 2051 BLACK HAWK CLERMONT, FL
34711

There being no further business to come before the meeting
at this time, it was voted to adjourn.

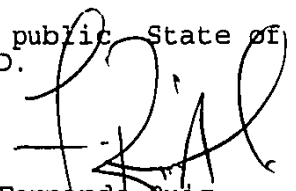
ATTEST:


President - Chairman of the Board


Secretary

State of Florida:
County of Orange:

Sworn and attested before me notary public State of
Florida at Large, this April 21, 1997, A.D.


Fernando Ruiz
Notary

