

P 98 00000 1121

Melba & Mutaz, P.A.
Requestor's Name

2066 THOMASVILLE BL.
Address

TALLAHASSEE FL 32312 386-
City/State/Zip Phone #

386-8000
386-8000

Office Use Only

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

1. The Mesa Companies (Corporation Name) 300002391639--9 (Document #)
-01/06/98--01067--020
*****78.75 *****78.75
2. Superior (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 checked="" 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
98 JAN -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN -6 PM 2:34
DIVISION OF CORPORATION

Call when Ready

~~W 98-286~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

MCRAE & METCALF, P.A.
2066 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

SUBJECT: THE MESA COMPANIES, INC.
Ref. Number: W98000000286

We have received your document for THE MESA COMPANIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person listed as the incorporator and the person signing are not the same.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 998A00000668

ARTICLES OF INCORPORATION

OF

THE MESA COMPANIES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is The Mesa Companies, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and the mailing address of this corporation is 3559 Timberlane School Road, Tallahassee Florida 32312.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are David J. Metcalf, 2066 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are Cherie D. Hodge, 3559 Timberlane School Road, Tallahassee Florida 32312.

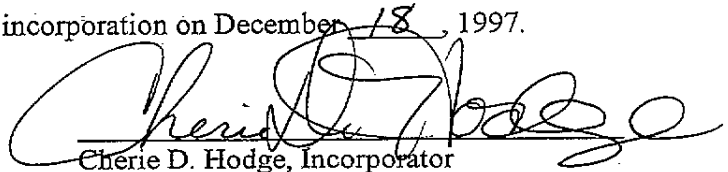
OPTIONAL PROVISIONS.

The names and addresses of the initial directors of the corporation are as follows:

Cherie D. Hodge	3559 Timberlane School Road Tallahassee, Florida 32312
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The initial directors shall serve until their successors have been duly qualified.

The undersigned has executed these articles of incorporation on December 18, 1997.


Cherie D. Hodge, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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 Mesa Companies, Inc.

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

David J. Metcalf
2066 Thomasville Road
Tallahassee, Florida 32312

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SECRETARY 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.

Signature



Date

1/6/98