

P98000009293

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002414180--6  
-01/28/98-01037-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MEC DEVELOPMENT, INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: MICHAEL E COCHRAN

Name

231 TREASURE BEACH ROAD

Address

ST AUGUSTINE FL 32084

City, State, & Zip

( 904 ) 471-0429

Telephone Number

FILED  
98 JAN 28 PM 1:36  
STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MEC DEVELOPMENT, 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: MEC DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 231 TREASURE BEACH ROAD  
ST AUGUSTINE FL 32084

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL E COCHRAN  
231 TREASURE BEACH ROAD  
ST AUGUSTINE FL 32084

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ARTICLE V INCORPORATOR(S)

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

MICHAEL E COCHRAN  
231 TREASURE BEACH ROAD  
ST AUGUSTINE FL 32084

The undersigned has(have) executed these Articles of Incorporation this  
23 day of JANUARY, 1998.

Michael E Cochran / PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
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: MEC DEVELOPMENT, INC

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

MICHAEL E COCHRAN  
(NAME)

231 TREASURE BEACH ROAD  
(POST OFFICE BOX NOT ACCEPTABLE)

ST AUGUSTINE FL 32084  
(CITY/STATE/ZIP)

SIGNATURE Michael E Cochran  
(corporate officer)

TITLE PRESIDENT

DATE 1-23-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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 Michael E. Cobb

DATE 1-23-98

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STATE  
TALLAHASSEE FLORIDA

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