

P 98000022783

Isabelle Sabourin
Requestor's Name
1688 Meridian Ave, Ste. 610
Address
Miami Beach, FL 33139
City/State/Zip Phone #

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-03/04/98--01079--009
****122.50 ****122.50

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"/>	Previous Name
<input type="checkbox"/>	Aut 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

98 MAR 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W98-4901

YUN-3/11/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 5, 1998

ISABELLE SABOURIN
1688 MERIDIAN AVE, STE 610
MIAMI BEACH, FL 33139

SUBJECT: M.E.M., INC.
Ref. Number: W98000004901

We have received your document for M.E.M., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger / BARBARA
Document Specialist

Letter Number: 598A00012158

ISABELLE SABOURIN
1688 MERIDIAN # 610
(305) 534 88 66

CERTIFICATE OF INCORPORATION

- OF -

M.E.M. MANAGEMENT INC.

JS

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of this Corporation shall be:

M.E.M. MANAGEMENT INC.

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TALLAHASSEE, FLORIDA
JS

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, Having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

**1688 Meridian Avenue, Ste. 610
Miami Beach, Florida 33139**

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Director of this Corporation are as follows:

**Isabelle Sabourin
1688 Meridian Avenue, Ste. 610
Miami Beach, Florida 33139**

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

**Isabelle Sabourin
1688 Meridian Avenue, Ste. 610
Miami Beach, Florida 33139**

ARTICLE X

The Corporation existence of this Corporation shall begin the date the Articles of Incorporation are filed of record..

IN WITNESS WHEREOF, the undersigned, Isabelle Sabourin, natural person competent to contract, has hereunto set his name seal this x 2 day of x March, 1998.

x Isabelle Sabourin (Seal)
Isabelle Sabourin

CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE

FOR THE SERVICE WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: M.E.M. ~~MANAGEMENT INC.~~ *IS* desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, County of Dade, State of Florida, has appointed Isabelle Sabourin, 1688 Meridian Avenue, Suite 610, Miami Beach, Florida 33139, as its agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By *Isabelle Sabourin*
Isabelle Sabourin - Resident Agent

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TALLAHASSEE, FLORIDA