

LASZLO KISS
913 SHELDON AVENUE
LEHIGH ACRES, FLORIDA 33936
(941) 369-2725

P9900000 9880

December 07, 1998

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

000002736110--4
-01/11/99--01025--015
*****122.50 *****78.75

RE: MECSEK, INC.

Greetings:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated and marked with a "X".

- ☒ A. Articles of Incorporation Filing Fee \$35.00
- ☒ B. Registered Agent Designation Filing Fee \$35.00
- ☒ C. Certified copy of Articles of Incorporation
\$52.50 (optional)

If the chosen corporate name is unavailable, please call me immediately. Thank you for your cooperation.

Cordially,

Laszlo Kiss
LASZLO KISS

db\

Enclosures

FILED
JAN 11 PM 3:34
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

02554
W9900000/557

B. BROCK FEB 1 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

LASZLO KISS
913 SHELDON AVENUE
LEHIGH ACRES, FL 33936

SUBJECT: MECSEK, INC.
Ref. Number: W99000001557

We have received your document for MECSEK, 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 registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 599A00002866

*PAGE ④ on Both Article Have
Been Fixed*

Flakey

ARTICLES OF INCORPORATION
OF
MECSEK, INC.

FILED
99 JAN 11 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be MECSEK, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation by the Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of conducting any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 par shares of common capital stock, at \$1.00 per share par value.

Articles Of Incorporation Of
MECSEK, INC.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office"

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on the corporation's Initial Board Of Directors shall be ONE. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

LASZLO KISS 913 SHELDON AVENUE
LEHIGH ACRES, FLORIDA 33936

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED
OFFICE & AGENT

The address of this corporation's principal office and the
address of this corporation's initial registered office shall
be: 17251 NO. TAMiami TRAIL, NO. FT. MYERS, FLORIDA 33903

The name of the individual who shall serve as this
corporation's initial registered agent at the address is:

LASZLO KISS

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve
as this corporation's incorporator is:

LASZLO KISS
913 SHELDON AVENUE
LEHIGH ACRES, FLORIDA 33936

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any
provisions in these Articles Of Incorporation, or any
amendments hereto. Any rights conferred upon the shareholders
shall be subject to this reservation.

Laszlo Kiss 11/31/98
Incorporator

Articles Of Incorporation Of
MECSEK, INC.

I hereby accept my designation as resident agent and agree to serve as the resident agent of MECSEK, INC.

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for MECSEK, INC.

Laszlo Kiss 12/31/98
LASZLO KISS
Registered Agent

State of Florida

County Of Lee

ON DECEMBER 31st, 1998, LASZLO KISS, designated above as the individual who shall serve as the corporation's initial registered agent, and the individual, designated above, as the corporation's incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of MECSEK, INC.

Salvatore Cosentino 12/31/98
Notary Public

Commission Expiration Date:



SALVATORE COSSENTINO
My Comm Exp. 10/25/20
Bonded By Service Ins
No. CC574333

☒ Personally Known ☐ O.S. I.D.

Articles Of Incorporation Of
MECSEK, INC.

MECSEK, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:
MECSEK, INC.
2. The name and address of the registered agent and office is:

LASZLO KISS
17251 NO. TAMIAMI TRAIL
NO. FT. MYERS, FLORIDA 33903

ACCEPTANCE

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 OF REGISTERED AGENT.

DECEMBER 07, 1998

Laszlo Kiss *12/31/98*
Registered Agent

Registered Agent Filing Fee \$35.00

REGISTERED AGENT DESIGNATION CERTIFICATE

FILED
99 JAN 11 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA