# **Electronic Articles of Incorporation For**

P25000020647 FILED March 31, 2025 Sec. Of State dsultana

MESA CONSULTING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MESA CONSULTING GROUP, INC.

### **Article II**

The principal place of business address:

8930 WEST SATE RD 84 109 DAVIE, FL. 33324

The mailing address of the corporation is:

8930 WEST STATE RD 109 DAVIE, FL. 33324

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

The number of shares the corporation is authorized to issue is: 1,000

#### **Article V**

Article IV

The name and Florida street address of the registered agent is:

BEATRIZ LLORENTE 12925 SW 132 ST UNIT 4 MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BEATRIZ LLORENTE

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#### **Article VI**

The name and address of the incorporator is:

TOMAS MESA 11401 SHADY LANE

PLANTATION, FL. 33325

Electronic Signature of Incorporator: TOMAS MESA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P TOMAS MESA 11401 SHADY LANE PLANTATION, FL. 33325

Title: VP MERCY MESA 11401 SHADY LANE PLANTATION, FL. 33325

#### **Article VIII**

The effective date for this corporation shall be:

03/31/2025