

F05000003676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

6/17

FOR
NON PROFIT

Office Use Only



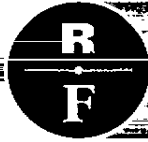
800055901718

W. Long

06/17/05--01044--003 **70.00

05 JUN 17 PM 2:54

24 (13)



June 15, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

**Re: Meridian Arts, Inc./Qualification By Foreign Not For Profit Corporation For
Authorization To Conduct Its Affairs In Florida**

Dear Sir or Madam:

Attached please find the following in connection with the application by Meridian Arts, Inc. to qualify to transact business in the State of Florida: (i) Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs in Florida; (ii) certificate of good standing from the Department of Secretary of State of the State of Maine; (iii) a check payable to the Division of Corporations in the amount of \$70.00 for filing fees; and (iv) Addendum to Application by Foreign Not For Profit Corporation for Authorization To Conduct Its Affairs in Florida.

Please process the enclosed documents in connection with the qualification of Meridian Arts, Inc. to transact business in the State of Florida. Please call me if you have any questions regarding the enclosed documents, or if I may be of further assistance.

Sincerely,

Elizabeth A. Westlake

EAW/meb

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meridian Arts, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Elizabeth Westlake
(Name of Person)

Reznicek & Fraser, P.A.
(Firm/Company)

240 Ponte Vedra Park Drive

Suite 150
(Address)

Ponte Vedra Beach, Florida 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Westlake at (904) 567-1060
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Meridian Arts, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Maine

(State or country under the law of which it is incorporated)

3. 01-046-4053

(FEI number, if applicable)

4. October 25, 1990

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 221 Belgrade Road, Mt. Vernon, Maine 04352

(Principal office address)

P.O. Box 308, Mt. Vernon, Maine 04352

(Current mailing address)

8. Sales of musical instruments and crafts made by and to benefit disadvantaged 3rd+4th world people
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
and for all other purposes allowed by laws

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Reznicek & Fraser, P.A.

Office Address: 240 Ponte Vedra Park Drive, Suite 150

Ponte Vedra Beach

(City)

Florida 32082

(Zip Code)

10. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Reznicek

(Registered Agent's signature)

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

05 JUN 17 PM 2:54
FILED
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
NORTH DIXIE COUNTY

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey P. Hanna

Address: 221 Belgrade Road

Mt. Vernon, Maine 04352

Director: Barbara Kann

Address: 221 Belgrade Road

Mt. Vernon, Maine 04352

B. OFFICERS

President: Jeffrey P. Hanna

Address: 221 Belgrade Road

Mt. Vernon, Maine 04352

Vice President: _____

Address: _____

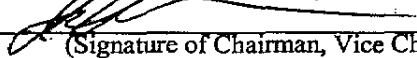
Secretary: Barbara Kann

Address: 221 Belgrade Road, Mt. Vernon, Maine 04352

Treasurer: Jeffrey P. Hanna

Address: 221 Belgrade Road, Mt. Vernon, Maine 04352

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffery P. Hanna, President
(Typed or printed name and capacity of person signing application)

MERIDIAN ARTS, INC.

**ADDENDUM TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

Additional Officers and/or Directors:

Director: Elizabeth Eustis
Address: 87 Rice Corner Road
New Gloucester, Maine 04260

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that MERIDIAN ARTS is a duly organized nonprofit corporation without capital stock under the laws of the State of Maine and that the date of incorporation is October 25, 1990.

I further certify that said nonprofit corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said nonprofit corporation is a legally existing nonprofit corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this third day of June 2005.



MATTHEW DUNLAP
Secretary of State