

706000006969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

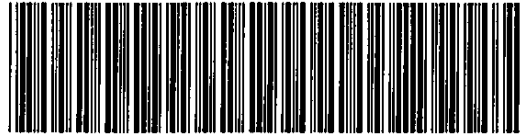
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/26/06--01023--005 **87.50

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2006 NOV - 6 P 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W06-47122

Heather M. Brown GAVE
AUTHORIZATION BY PHONE TO
CORRECT alt. name
DATE 11/7/06
SOC. EXAM Doris Brown

D. Brown NOV - 7 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M2 DEVELOPMENT CORPORATION
(Name of corporation - must include suffix)

FILED
2008 NOV -6 P 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HEATHER METOYER
(Name of Person)
M2 DEVELOPMENT CORPORATION
(Firm/Company)
805 GROVE PARK AVE.
(Address)
TAMPA, FL 33609
(City/State and Zip code)

For further information concerning this matter, please call:

Heather Metoyer at (813) 992-5252
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2006

HEATHER METOYER
805 GROVE PARK AVE.
TAMPA, FL 33609

SUBJECT: M2 DEVELOPMENT CORPORATION
Ref. Number: W06000047122

FILED
2006 NOV -6 P 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for M2 DEVELOPMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6972.

Doris Brown
Document Specialist

Letter Number: 406A00063854

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. M2 DEVELOPMENT CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. M2 DEVELOPMENT CORPORATION of Tampa
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. DELAWARE 4. 01-0614844
(State or country under the law of which it is incorporated) (FEI number, if applicable)
5. 6-27-2001 6. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
7. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8. 805 GROVE PARK AVE.
(Principal office address)
TAMPA, FL 33609
(Current mailing address)
9. REAL ESTATE BROKERAGE CORPORATION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Heather Metayer
- Office Address: 805 GROVE PARK AVE.
Tampa, Florida 33609
(City) (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.

Heather Metayer
(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.

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ELDON METOYER

Address: 805 GROVE PARK AVE, TAMPA, FL 33609

Vice President: CALVIN MCSHAN

Address: 805 GROVE PARK AVE, TAMPA, FL 33609

Secretary: HEATHER METOYER

Address: 805 GROVE PARK AVE, TAMPA, FL 33609

Treasurer: HEATHER METOYER

Address: 805 GROVE PARK AVE, TAMPA, FL 33609

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

13. Heather Metoyer
(Signature of Director or Officer listed in number 12 of the application)

14. Heather Metoyer, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

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2008 NOV -6 P 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

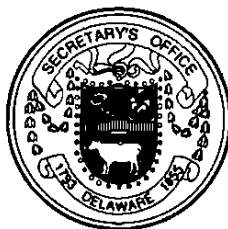
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PAGE 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "M2 DEVELOPMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5128544

DATE: 10-19-06