

F170000000638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

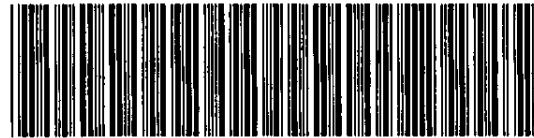
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name W 17-44962917
per Scott Heitman added
alternate name (sw)

Office Use Only



200293938062

01/17/17--01025--001 **70.00

01 FEB - 6 P 4: 26
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

FEB 09 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2017

SCOTT HEITMANN
27201 PUERTA REAL, #300
MISSION VIEJO, CA 92691

SUBJECT: MEREDIAN INC
Ref. Number: W17000004496

We have received your document for MEREDIAN INC and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

The document number of the name conflict is .

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 817A00001190



August 11, 2016

Secretary of State of Florida
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida
Meredian

Dear Secretary of State:

Enclosed for filing are the following:

- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Cover Letter
- Filing fee in the amount of \$70.00

If there is anything further you require please let us know at your earliest opportunity.

Thank you for your time and attention to this matter.

Sincerely,

Debbie Zentil
Legal Assistant to Scott Heitmann

/dz
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEREDIAN

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

SCOTT HEITMANN

Name of Person

MEREDIAN

Firm/Company

27201 PUERTA REAL, #300

Address

MISSION VIEJO, CA 92691

City/State and Zip code

SCOTTH@MEREDIAN

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SCOTT HEITMANN

800

938-0092

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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 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.*

MERIDIAN INC

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MERIDIAN (FL) Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
CALIFORNIA 463796702

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
08/02/2013 PERPETUAL

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
27201 PUERTA REAL # 300 MISSION VIEJO CA 92691

7. _____
(Principal office address)

(Current mailing address, if different)

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

InCorp Services Inc.

Name: _____

17888 67th Court North

Office Address: _____

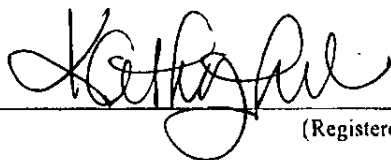
Loxahatchee

33470

_____, Florida _____
(City) (Zip code)

9. 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.



Kathy Shin on behalf of InCorp Services, Inc.

(Registered agent's signature)

10. 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.

FILED
07 FEB - 6 P 4: 28
SECRETARY OF STATE
TREASURY OF FLORIDA

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

A. DIRECTORS

Chairman: GEORGE ANDERSON
Address: 27201 PUERTA REAL, #300, MISSION VIEJO, CA 92691

Vice Chairman: SCOTT HEITMANN
Address: 27201 PUERTA REAL, #300, MISSION VIEJO, CA 92691

Director: GEORGE ANDERSON
Address: 27201 PUERTA REAL, #300, MISSION VIEJO, CA 92691

Director: SCOTT HEITMANN
Address: 27201 PUERTA REAL, #300, MISSION VIEJO, CA 92691

B. OFFICERS

President: GEORGE ANDERSON
Address: 27201 PUERTA REAL, #300, MISSION VIEJO, CA 92691

Vice President: SCOTT HEITMANN
Address: 27201 PUERTA REAL, #300, MISSION VIEJO, CA 92691

Secretary: SCOTT HEITMANN
Address: 27201 PUERTA REAL, #300, MISSION VIEJO, CA 92691

Treasurer: SCOTT HEITMANN
Address: 27201 PUERTA REAL, #300, MISSION VIEJO, CA 92691

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

12. 287
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. SCOTT HEITMANN
(Typed or printed name and capacity of person signing application)

FILED
JUL 15 5 42 PM '04
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MEREDIAN

FILE NUMBER: C3590839
FORMATION DATE: 08/02/2013
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 22, 2016.

ALEX PADILLA
Secretary of State