

F23000004882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

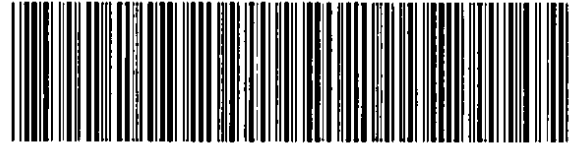
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100413817231

08/15/23--01018--014 **87.50

2023
AUG 15 11:11

T. LEMIEUX

AUG 21 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELETIS CONTRACT SERVICES, INC
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:

Joanna C. Meletis

Name of Person

MELETIS CONTRACT SERVICES INC

Firm/Company

11337 SW NORTHLAND DRIVE

Address

PORT SAINT LUCIE FLORIDA 34987

City/State and Zip code

JOANNAMCS@YAHOO.COM

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

For further information concerning this matter, please call:

JOANNA C. MELETIS

at (703)

926 5864

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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.*

1. MELETIS CONTRACT SERVICES INC

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

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

2. VIRGINIA 3. 54-2031783
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2.15.2001 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. SEPTEMBER 1 2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

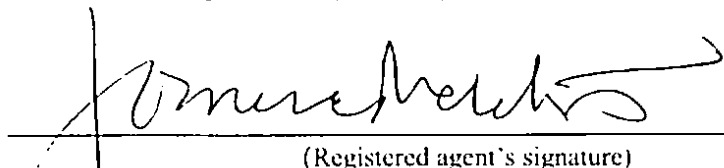
7. 11337 SW NORTHLAND DRIVE PORT SAINT LUCIE FLORIDA 34987
(Principal office street address)
11337 SW NORTHLAND DRIVE PORT SAINT LUCIE FLORIDA 34987
(Current mailing address, if different)

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

Name: JOANNA C. MELETIS
Office Address: 11337 SW NORTHLAND DRIVE
PORT SAINT LUCIE, Florida 34987
(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.


(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: NICHOLAS P. MELETIS
☐ Vice Chairman Address: 11337 SW NORTHLAND DR PO
☐ Director _____
☒ President NICHOLAS P. MELETIS
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: JOANNA C. MELETIS
☐ Vice Chairman Address: 11337 SW NORTHLAND DR F
☒ Director JOANNA C. MELETIS
☐ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

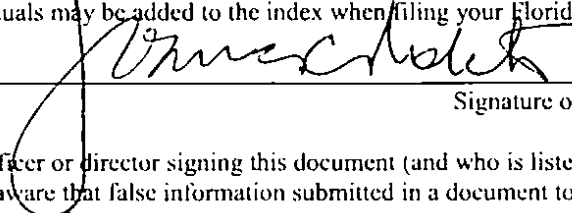
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
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. JOANNA C. MELETIS, DIRECTOR, SECRETARY, TREASURER
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Meletis Contract Services Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on February 15, 2001;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

August 11, 2023

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 05539127
Filing Number: 2308116180167
Filing Date/Time: 08/11/2023 03:57 PM
Effective Date/Time: 08/11/2023 03:57 PM

Certificate of Good Standing

Entity Information

Entity Name:	Meletis Contract Services Inc.	Entity Type:	Stock Corporation
--------------	--------------------------------	--------------	-------------------

Joanna C. Meletis
11337 SW Northland Drive
Port St Lucie
FLORIDA 34987

FLORIDA DEPARTMENT of STATE
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

August 11, 2023

Dear Sirs,

Please see enclosed Application by Foreign Corporation for
Authorization to Transact Business in Florida.

Certificate of Good Standing and \$87.50 check are submitted to register
the above referenced foreign corporation to transact business in Florida.

Thank you in advance,

Kind Regards,

Joanna Meletis





COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

August 11, 2023

Joanna Clare Meletis
405 16th Street
Virginia Beach, VA, 23451

RECEIPT

RE: Meletis Contract Services Inc.
ID: 05539127
WORK ORDER NO: 202308114108427

Dear Customer:

This is your receipt for \$6.00 to cover the fee for requesting a certificate of good standing with this office.

If you have any questions, please call (804) 371-9733 or toll-free 1-866-722-2551.

Sincerely,

A handwritten signature in black ink, which appears to read "Bernard J. Logan". The signature is fluid and cursive, with a long, sweeping tail.

Bernard J. Logan
Clerk of the Commission