

N11000004588

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MINI MEET EAST, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WAYNE D KNIGHT, ESQ
Name (Printed or typed)

2365 CENTERVILLE RD, STE L-4
Address

TALLAHASSEE FL 32308
City, State & Zip

850-339-1369
Daytime Telephone number

WKNIGHTLAW@YAHOO.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: MINI MEET EASY, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
2824 SALISBURY BLVD.
WINTER PARK, FL 32789

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROMOTE THE AUSTIN AND MORRIS MINIS AND ALL VARIANTS
AND SUBSEQUENT MODELS, INCLUDING THE BMW MINI IN A CHARITABLE
MANNER

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

SIMPLE MAJORITY OF MEMBERS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: H. JAMES DAVIDSON, PRESIDENT Name and Title: SHARON PRIEP, TREASURER

Address: 8201 BELL MOUNTAIN DRIVE Address: 2824 SALISBURY BLVD.
AUSTIN, TX 78730-2825 WINTER PARK, FL 32789

Name and Title: WENDY M. ATKINSON, VICE-PRESIDENT Name and Title: _____

Address: 5010 BOBBAT COURT Address: _____
WOODBRIDGE, VA 22193

Name and Title: NICK LEHNER, SECRETARY Name and Title: _____

Address: 6200 S. GARFIELD AVE. Address: _____
BURR RIDGE, IL 60527

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: WAYNE D. KNIGHT
Address: 2365 CENTERVILLE RD. STE. L-4
TALLAHASSEE, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: WAYNE D. KNIGHT
Address: 2365 CENTERVILLE RD. STE. L-4
TALLAHASSEE, FL 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wayne D. Knight
Required Signature of Registered Agent

5-10-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Wayne D. Knight
Required Signature of Incorporator

5-10-11
Date

FILED
MAY 10 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA