

PO0000061081

TRANSMITTAL LETTER

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

SUBJECT: MEDALLION REAL ESTATE and Development, Inc
(Proposed corporate name - must include suffix)

700003295307--0
-06/19/00--01078--010
*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS K. PIERCE
Name (Printed or typed)

4293 NORTHLAKE BLVD
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

561-775-7598
Daytime Telephone number

2000 JUN 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

AB 6/23

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEDALLION REAL ESTATE AND Development, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4293 Northlake Blvd.
Palm Beach Gardens, FL 33416

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

THOMAS K. PIERCE
2940 MARY'S WAY
PALM BEACH GARDENS, FL 33416

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

THOMAS K. PIERCE
2940 MARY'S WAY
PALM BEACH GARDENS, FL 33416



Signature/Incorporator

6/16/00

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

6/16/00

Date

FILED
2000 JUN 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA