

P00000105533

Requester's Name

Address

City/State/Zip

Phone #

600003458796-0
-11/03/08-01061-012
*****78.75 *****78.75

My Corporation.com

Office Use Only

30141 Agoura Road, Suite 205
CO Agoura Hills, California 91301

DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time ☐ Photocopy

☐ Mail out ☐ Will wait

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

11/13
aje

ARTICLES OF INCORPORATION
OF
Meridian Financial & Co. Inc.

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: Meridian Financial & Co. Inc.

ARTICLE II PRINCIPAL OFFICE

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

2101 W. Commercial Blvd.
Suite 5100
Ft. Lauderdale, Florida 33309

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

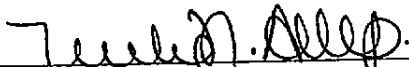
The name and Florida street address of the initial registered agent is:

Christopher G. Nichols
2101 W. Commercial Blvd.
Suite 5100
Ft. Lauderdale, Florida 33309

ARTICLE V INCORPORATOR

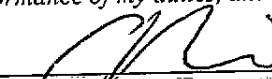
The name and address of the incorporator to these Articles of Incorporation is:

Nellie R. Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301


Nellie R. Akalp, Incorporator

10/31/2000
Date

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.


Christopher G. Nichols, Registered Agent

11/7/00
Date

FILED
NOV 9 11:04 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA