

P01000045213

TRANSMITTAL LETTER

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

SUBJECT: MERIDIAN INVESTMENTS & REALTY GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004102141--0
05/01/01--01060--003
*****87.50 *****87.50

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: FRANK V. PONGZ JR.
Name (Printed or typed)

9521 W. FLORIDA ST
Address

TAMPA, FL 33615
City, State & Zip

813-889-8911 X222
Daytime Telephone number

FILED
01 MAY -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-7-01
WPC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MERIDIAN INVESTMENTS & REALTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5537 SHELDON RD. TAMPA, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES & PROPERTY MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

FRANK V. POMEZ JR.
9521 W. FLORA ST.
TAMPA, FL 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK V. POMEZ JR.
9521 W. FLORA ST.
TAMPA, FL 33615

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
01 MAY - 1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA