

P04000112718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

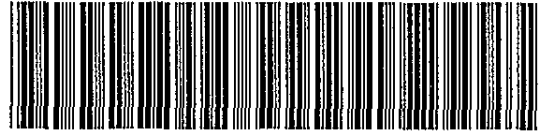
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -2 PM 1:53

W04-27315

TRANSMITTAL LETTER

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

SUBJECT: MEATH INVESTMENTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MICHAEL J. TERRY
Name (Printed or typed)

1110 NE 2ND PL
Address

CAPE CORAL, FL 33909
City, State & Zip

239 574 8822
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

MICHAEL J TERRY
1110 NE 2ND PL
CAPE CORAL, FL 33909

SUBJECT: MEATH INVESTMENTS INC.
Ref. Number: W04000027315

We have received your document for MEATH INVESTMENTS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 104A00045431

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: MEATH INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: CHARLES FOX
C/O - MIKE TERRY
1110 NE 2ND PL
CAPE CORAL, FL 33909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: DO BUSINESS IN FLORIDA AS A CORPORAT
TO CONDUCT BUSINESS IN THE STATE OF
FLORIDA. INVESTMENTS/RENTALS

ARTICLE IV SHARES

The number of shares of stock is: 10 NO PV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): CHARLES FOX, PRESIDENT
1110 NE 2ND PL
CAPE CORAL, FL 33909
MICHAEL TERRY, TREASURER
1110 NE 2ND PL
CAPE CORAL, FL 33909

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
MICHAEL TERRY, TAT ACCOUNTING
1110 NE 2ND PL
CAPE CORAL, FL 33909

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: CHARLES FOX
1110 NE 2ND PL
CAPE CORAL, FL 33909

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