

P.05000082587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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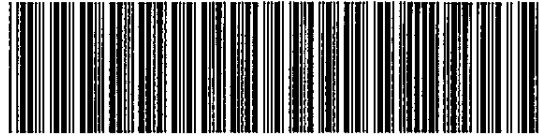
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: MetaChron, 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 Calvin Horn

Name (Printed or typed)

3634 21st St N

Address

St. Petersburg, Florida 33713

City, State & Zip

727-224-9990

Daytime Telephone number

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

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:

MetaChron, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

646 39th Ave North
St. Petersburg, FL 33703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is to transact any lawful business not required to be specifically stated in the Articles of Incorporation.

ARTICLE IV SHARES

The number of shares of stock is:

one thousand (1000) shares of common stock, with no par value. Each holder thereof shall be entitled to one vote at all meetings of stockholders for each share of such stock standing in his name on the books of the Corporation on that date

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter Aaron Walsh 646 39th Ave N, St. Petersburg, FL 33703 - Chief Executive Officer
Michael Horn 3634 21st St N, St. Petersburg, FL 33713 - Cofounder

ARTICLE VI REGISTERED AGENT

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

Peter Aaron Walsh
646 39th Ave N
St. Petersburg, FL 33703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter Aaron Walsh
646 39th Ave N
St. Petersburg, FL 33703

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

Peter Walsh

Signature/Registered Agent

MAY 25th, 2005

Date

Peter Walsh

Signature/Incorporator

MAY 25th, 2005

Date