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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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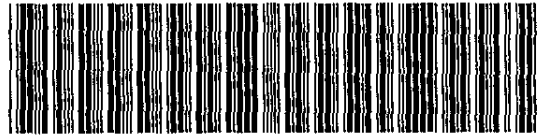
(Business Entity Name)

(Document Number)

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MAY 15 AM 9:37  
TALLAHASSEE, FLORIDA

11

CB5-18-06

## COVER LETTER

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

SUBJECT: MEIR LIGHTHOUSE, 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: ASHER MEIR , JUDITH MEIR

Name (Printed or typed)

8202 N.W. 57th. COURT

Address

TAMARAC, FL 33321

City, State & Zip

954 739-3707

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)

FILED

**ARTICLE I NAME**

The name of the corporation shall be:

MEIR LIGHTHOUSE, INC.

06 MAY 15 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8202 N.W. 57th. COURT, TAMARAC, FL 33321

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CARE OF SENIOR CITIZENS AND ANY RELATED ACTIVITIES PROMOTING THEIR WELFARE.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 NO PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

ASHER MEIR, PRESIDENT 8202 N.W. 57th. COURT, TAMARAC, FL 33321

JUDITH MEIR, VICE PRESIDENT 8202 N.W. 57th. COURT, TAMARAC, FL 33321

**ARTICLE VI REGISTERED AGENT**

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

ASHER MEIR 8202 N.W. 57th. COURT, TAMARAC, FL 33321

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

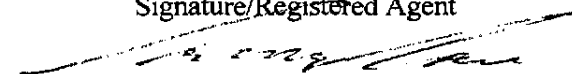
ASHER MEIR 8202 N.W. 57th. COURT, TAMARAC, FL 33321

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*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

05-12-06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

05-12-06  
\_\_\_\_\_  
Date