

P06000113477

JAMES MEEHAN
1801 NE 8TH ST
FORT LAUDERDALE, FL
33304

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

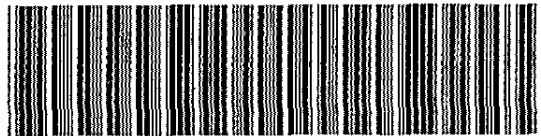
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

web-34724

Office Use Only



500078356845

08/04/06--01049--003 **78.75

FILED

2006 AUG 31 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 31 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2006

JAMES W MEEHAN III
1801 NE 8TH STREET
FORT LAUDERDALE, FL 33304

SUBJECT: THE MEEHAN INVESTMENTS CORPORATION
Ref. Number: W06000034728

We have received your document for THE MEEHAN INVESTMENTS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 006A00049108

**ARTICLES OF INCORPORATION
OF
The Meehan Investment Corporation**

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is The Meehan Investment Corporation.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial principal office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

James W. Meehan III
1801 NE 8th Street, Fort Lauderdale, FL 33304

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

2006 AUG 31 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

James W. Meehan III, 1801 NE 8th Street, Fort Lauderdale, FL 33304

Jennifer L. Meehan , 1801 NE 8th Street, Fort Lauderdale, FL 33304

,

,

ARTICLE VII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

James W. Meehan III, 1801 NE 8th Street, Fort Lauderdale, FL 33304

Jennifer L. Meehan, 1801 NE 8th Street, Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 31ST day of JULY, 2006.

INCORPORATORS:

James W. Meehan III
James W. Meehan III

Jennifer L. Meehan
Jennifer L. Meehan

STATE OF Florida
COUNTY OF Broward

On the 31ST day of JULY, 2006, personally appeared
before me ID provided the signer(s) of the within instrument, who duly
acknowledged to me the execution of the same.

Fiordaliza Hernandez
Notary Public

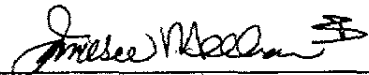
Residing At _____

12 2009
My Commission Expires

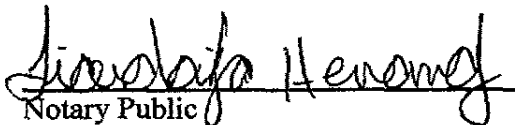


**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

I, James W. Meehan III, of 1801 NE 8th Street, Fort Lauderdale, FL 33304, accept appointment as registered agent for and on behalf of The Meehan Investment Corporation, Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.


James W. Meehan III, Registered Agent

Subscribed, sworn to and executed before me this 31st day of JULY,
2006, by _____, Registered Agent of THE MEEHAN INVESTMENT CORPORATION


Notary Public

Residing At _____

12/2009.
My Commission Expires

