

Division of Corporations **Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000090277 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696 : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

meka matthews & associates p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

07 APR 16 AM 10: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA



April 9, 2007

FLORIDA DEPARTMENT OF STATE Davision of Corporations

EMPIRE

SUBJECT: MEKA MATTHEWS & ASSOCIATES P.A.

REF: W07000017233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

FAX Aud. #: H07000090277 Letter Number: 507A00023824

P.O BOX 6327 - Tallahassee, Florida 32314

H07000090277

Law Firm

Martin Howard Patrick, P.A.

1141 Kane Concourse Bay Harbor Islands, Florida 33154-2012

> uri: http://www.dirtlaw.com email: mpatrick@dirtlaw.com

Telephone:

305.867.8400

Fax:

305.B67.8500

April 16, 2007

State of Florida Secretary of State Division of Corporations Tallahassee, Florida

Re: Meka Matthews P.A.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of the referenced corporation.

Please provide a certified copy of the Articles of Incorporation to me at the above address.

Thank you for your cooperation.

Sincerely your

Marty Patrick For the Firm

MP/bg

P.03

Enclosures

Articles of Incorporation of Meka Matthews P.A.

FILED

07 APR 16 AM 10: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

The name of the corporation is Meka Matthews P.A.

II Duration

The corporation shall have a perpetual existence.

III Purpose

The purpose of the corporation is to engage in real estate brokerage and sales including any activities or business permitted under Chapter 475 of the Florida Statutes.

(V Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share.

V Address

The principal place of business of the corporation shall be:

17120 Northwest 18th Avenue Miami Gardens, Florida 33056

This instrument prepared by:

Marty Patrick, Esquire 114) Xane Concourse Bay Harbor Islands, Florida 33154 (305) 867-8400

Florida Bar Number: 341320

VI Initial Board Of Directors

The initial Board of Directors consists of 1 member. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Lameker Matthews 17120 Northwest 18th Avenue Miami Gardens, Florida 33056

> VII Incorporator

The name and address of the person signing these Articles of Incorporation is:

Lameker Matthews 17120 Northwest 18th Avenue Miami Gardens, Florida 33056

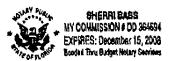
incorporator.

State of Florida County of Miami-Dade

The foregoing Articles of Incorporation of Meka Matthews P.A. were acknowledged before me on April 16, 2007, by Lameker Matthews as Incorporator

() who is personally known to me
() who produced FL OL as identification.

Notary Public



H07000090277

Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Meka Matthews P.A. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami Gardens, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick Esquire

Resident Agent

April 16, 2007

O7 APR 16 AM IO: 3
SECRETARY OF STATE

H07000090277