

PD 8000019304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500116645005

02/25/08--01004--003 **320.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 22 PM 4: 15

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION

2008 FEB 22 PM 4: 01

NOT RETURNED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

COVER LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 FEB 22 PM 4:15

SUBJECT: A-Meeks, 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:

A-Meeks, Inc c/o Shannon Summerlin
Name (Printed or typed)

2075 Centre Pointe
Address

Tallahassee, FL 32308
City, State & Zip

850 402-4100
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
A-MEEKS & SONS, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 FEB 22 PM 4:15

I

The Name of the corporation shall be **A-MEEKS & SONS, INC.**, whose principal office shall be located at 7037 Spring Hill Road, Tallahassee, Florida 32305.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have four directors.

VI

The initial board of directors shall be two in number. Their name and address are as follows:

Jimmy Meeks, Sr.

7037 Spring Hill Road
Tallahassee, Florida 32305

Jimmy Meeks, Jr.

7037 Spring Hill Road
Tallahassee, Florida 32305

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Jimmy Meeks, Sr., 7037 Spring Hill Road, Tallahassee, Florida 32305.

IX

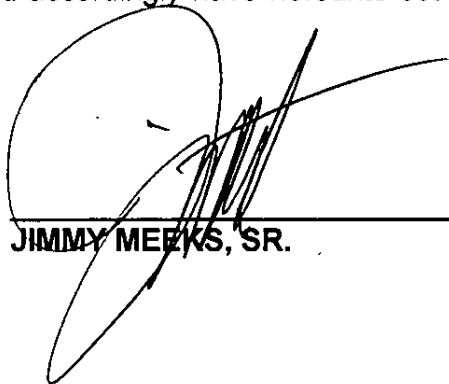
The name of the initial registered agent of the corporation is W. Crit Smith, Esq., 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and

certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 22nd day of February, 2008.


JIMMY MEEKS, SR.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **A-MEEKS^{& SONS}, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named W. Crit Smith, Esq., 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


W. CRIT SMITH

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 FEB 22 PM 4:15