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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 AUG -9 PM 3:05

APPROVED  
FILED

1/11/11

Meetminders, Inc  
416 East Hillcrest Street  
Altamonte Springs, FL 32701

August 2, 2010

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

ATTN: Corporate Filings

To Whom It May Concern:

Enclosed please find the following items:

1. Articles of Incorporation for Meetminders, Inc (2 sets)
2. Check in the amount of \$78.75 for the filing fees

Please time and date stamp the second (2<sup>nd</sup>) set of the Articles (marked COPY) and return it in the enclosed envelope.

If you have any questions, please contact me at 407-~~375-1699~~.

461 3435

Sincerely,



Michael McCabe  
Registered Agent

Enc

APPROVED  
AND  
FILED

10 AUG -9 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
for  
Meetminders, Incorporated**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **Meetminders, Inc**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in the general business of consultations for Gymnastic Meets and contractually related services, along with any and all other business permitted under the laws of the United States of America and the great State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having par value of at least \$1.00 per share unless a resolution to amend this document for the purpose of increasing the total shares is passed by unanimous vote of the Board of Directors. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Register Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Michael McCabe  
416 East Hillcrest Street  
Altamonte Springs, FL 32701**

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders and board of directors, but shall never be less than one.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The initial board of directors of this corporation shall be:

**1. Michael McCabe**

The persons named as initial directors shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first. The address and phone numbers for the initial directors are listed in Article VIII.

**ARTICLE VIII. INCORPORATORS**

The names and street address of the persons signing these articles of incorporation as the incorporators are:

**Michael McCabe  
416 East Hillcrest Street  
Altamonte Springs, FL 32701  
407-375-1699**

**ARTICLE IX. PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

**416 East Hillcrest Street  
Altamonte Springs, FL 32701**

**ARTICLE X. AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

**ARTICLE XI. OFFICERS**

The following persons are the initially elected officers of the corporation and are to hold office until the next annual meeting.

<b>PRESIDENT</b>	<b>Michael McCabe</b>
<b>VICE-PRESIDENT</b>	<b>Michael McCabe</b>
<b>SECRETARY</b>	<b>Michael McCabe</b>
<b>TREASURER</b>	<b>Michael McCabe</b>

**ARTICLE XII TAX STRUCTURE**

This corporation shall register with the Internal Revenue Service and shall be registered as a Sub-S Chapter Corporation. The tax and accounting years for this corporation shall be January 1 through and including December 31.

**ATTESTATION**

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation.

  
Michael McCabe, President

AUGUST 1, 2010  
Date

APPROVED  
AND  
FILED

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/OFFICE**

10 AUG -9 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **Meetminders, Inc**
2. The name and address of the registered agent and office is:

**Michael McCabe**  
**416 East Hillcrest Street**  
**Altamonte Springs, FL 32701**

SIGNATURE



**Michael McCabe**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



**Michael McCabe**