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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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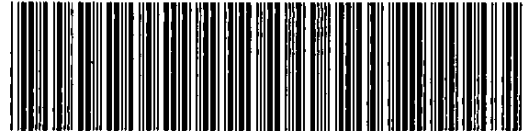
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
11 MAY -3 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD 5/4

COVER LETTER

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

SUBJECT: Meola Technology, 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: Paul Meola

Name (Printed or typed)

2061 SW Grapevine Lane

Address

Palm City, FL 34990

City, State & Zip

772-631-2835

Daytime Telephone number

paul_meola@yahoo.com ✓

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
MEOLA TECHNOLOGY, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621,
Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be *Meola Technology, Inc.*

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the corporation is 3061 SW Grapevine Lane, Palm City, FL 34990.

ARTICLE III. PURPOSE

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

ARTICLE IV. SHARES

- a. The number of shares that the corporation is authorized to have outstanding is 50,000 shares of common stock, each with a par value of \$1.00.
- b. All holders of common stock shall be identical to one another, and shall be entitled to one vote for each share for all matters on which shareholders are entitled to vote.
- c. The Board of Directors of the corporation may authorize the issuance of shares of any class, whether now or hereafter authorized.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

NAME	TITLE
Paul Meola	Director, President, Secretary and Treasurer

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul Meola

3061 SW Grapevine Lane

Palm City, FL 34990

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Paul Meola

3061 SW Grapevine Lane

Palm City, FL 34990

ARTICLE VIII. SUB-CHAPTER S CORPORATION

The corporation may elect to be an S Corporation, as provided in the Internal Revenue Code. Once the corporation has elected to be an S Corporation, each share of stock issued shall contain a legend indicating that any purported transfer of stock that would void the election of Sub-Chapter S status is not enforceable. Once the corporation has elected to be an S Corporation, no shareholder shall take any action that would terminate or end the election of Sub-Chapter S status, unless all of the shareholders unanimously agree in writing to terminate or end the election.

ARTICLE IX. SHAREHOLDERS' RESTRICTIVE AGREEMENTS

All of the shares of stock of the corporation may be subject to a Shareholders' Restrictive Agreement containing restrictions on share transfers

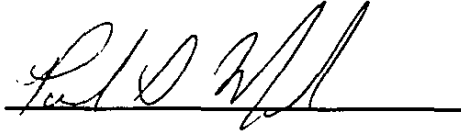
ARTICLE X. INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify any person who was or is made a party, or threatened to be made a party to a threatened, pending or completed action, suit or proceeding, whether civil criminal, administrative or investigative, brought or threatened to be brought (whether by or in the right of the Corporation or otherwise) to impose a liability or penalty on such person for an act alleged to have been committed by such person by reason of the fact that he is or was a Director or officer of the Corporation, or of any other Corporation which he served as such at the request of the Corporation, against judgments, fines, amounts paid in settlement and expenses, including attorneys' fees, actually and reasonably incurred by him as a result of such action, suit or proceeding, or any appeal therein, if such Director or officer acted in good faith in the reasonable belief that such action was in the best interests of the Corporation and, in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, settlement, conviction or upon a plea of nolo contendere shall not in itself create a presumption that any Director or officer did not act in good faith in the reasonable belief that such action was unlawful. The foregoing rights of indemnification shall apply to the heirs, executors, and administrators of such Director or officer and shall not be exclusive of other rights to which any Director or officer may be entitled as a matter of law or by contract or otherwise. The Board of Directors, may at any time, approve indemnification of any other person that the Corporation has the power by law to indemnify.

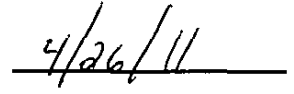
ARTICLE XI. AMENDMENTS

The corporation may amend, change or remove any provision contained within these Articles, or any amendment thereto, in any manner allowed under Florida law

Having been named as registered agent to accept service of process for the above stated corporation on the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

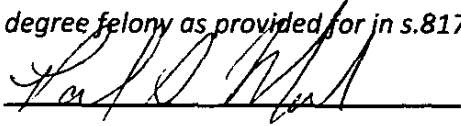


Required Signature/Registered Agent

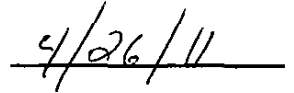


Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator



Date

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TALLAHASSEE FLORIDA