# **Electronic Articles of Incorporation For**

P12000077111 FILED September 11, 2012 Sec. Of State bmcknight

MIAMI METER COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: MIAMI METER COMPANY, INC.

## **Article II**

The principal place of business address:

6820 SW 129 TERRACE MIAMI, FL. US 33156

The mailing address of the corporation is:

6820 SW 129 TERRACE MIAMI, FL. US 33156

## **Article III**

The purpose for which this corporation is organized is: SALES AND SERVICE OF EQUIPMENT FOR TAXIS

#### Article IV

The number of shares the corporation is authorized to issue is: 2000

## **Article V**

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

LAUREN MAYER 6820 SW 129 TERRACE MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAUREN MAYER

# **Article VI**

The name and address of the incorporator is:

LAUREN MAYER 6820 SW 129 TERRACE

MIAMI FL, 33156

Electronic Signature of Incorporator: LAUREN MAYER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD LAUREN MAYER 6820 SW 129 TERRACE MIAMI, FL. 33156 US

Title: VD JARRED MAYER 6820 SW 129 TERRACE MIAMI, FL. 33156 US

Title: SD TODD CAPLIN 1500 SAN REMO AVE SUITE 201 CORAL GABLES, FL. 33146 US

# **Article VIII**

The effective date for this corporation shall be:

09/10/2012

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