

**H15000239407301**

Florida Department of State  
Division of Corporations  
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.**

(((H15000239407 3)))



H150002394073ABC+

**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) 617-6381

From: Account Name : BUSH ROSS, P.A.  
Account Number : I19990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

new

**FLORIDA PROFIT/NON PROFIT CORPORATION  
CHARLIE M. MEEKS, INC.**

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

RECEIVED  
15 OCT -6 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
15 OCT -6 PM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CHARLIE M. MEEKS, INC.**

The undersigned, acting as incorporator of the above captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is CHARLIE M. MEEKS, INC. (the "Corporation"), and its principal office and mailing address is 15310 Amberly Dr., Suite 250, Tampa, Florida 33647.

**ARTICLE II**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III**  
**GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal  
Bush Ross, P.A.  
P.O. Box 3913, Tampa, FL 33601  
813-224-9255  
Facsimile Audit No.: H15000239407 3

FILED  
15 OCT -6 PM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Facsimile Audit No.: H15000239407 3

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares of stock authorized to be issued by the Corporation shall be one thousand (1,000) shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

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

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the Corporation's incorporator is:

<u>Name</u>	<u>Address</u>
Brenda K. Holland	1801 N. Highland Avenue Tampa, Florida 33602

Facsimile Audit No.: H15000239407 3

**ARTICLE VII**  
**PRINCIPAL OFFICERS & DIRECTORS**

The name and titles of the person who shall serve as the principal officer and sole director of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Charlie M. Meeks	President, Secretary, Treasurer, & Director

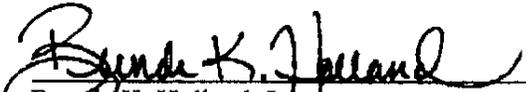
**ARTICLE VIII**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

**ARTICLE IX**  
**INDEMNIFICATION**

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 6<sup>th</sup> day of October, 2015.

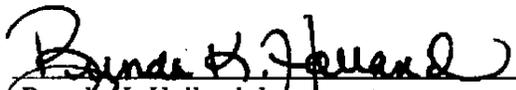
  
Brenda K. Holland, Incorporator

Facsimile Audit No.: H15000239407 3

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, *Florida Statutes*, CHARLIE M. MEEKS, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its registered agent for the purpose of accepting service of process within such state and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its registered agent, as its registered office.

CHARLIE M. MEEKS, INC.

By:   
Brenda K. Holland, Incorporator

**ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as registered agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT  
SERVICES, LLC

By:   
John N. Giordano, Vice President