

P16000002345

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 31 PM 12:17

EFFECTIVE DATE 01/01/16

01/12/16

COVER LETTER

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

SUBJECT: Meissner Corp.
(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: Jeff Meissner
Name (Printed or typed)

19442 Beacon Park Place
Address

Bradenton, FL 34202
City, State & Zip

440-925-3040
Daytime Telephone number

jeff@BalancedAssetManagement.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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Meissner Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

19442 Beacon Park Place

Bradenton, FL 34202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: financial services

ARTICLE IV SHARES

The number of shares of stock is: 750

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jeff Meissner, President

Name and Title: _____

Address 19442 Beacon Park Place

Address: _____

Bradenton, FL 34202

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Jeff Meissner
Address: 19442 Beacon Park Place
Bradenton, FL 34202

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Jeff Meissner
Address: 19442 Beacon Park Place
Bradenton, FL 34202

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: January 1, 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Jeff Meissner Required Signature/Registered Agent

12-29-15
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.

Jeff Meissner Required Signature/Incorporator

12-29-15
Date