

P18000007768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

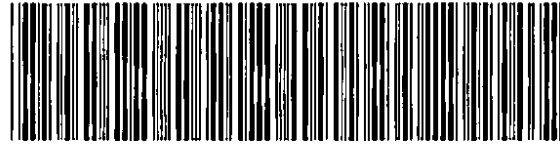
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

3500 S DuPont Highway
Dover, DE 19901
302.531.0855
Fax: 302.531.3150
www.Incserv.com

incserv

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850-656-7956

REQUEST DATE 1/24/2018

PRIORITY Routine turnaround

OUR REF # (Order ID#) 626717

ORDER ENTITY

Meaningful Terrain, Inc.

PLEASE PERFORM THE FOLLOWING SERVICES:

New Florida Domestic Corp filing

NOTES:

\$70 authorized

EMAIL ADDRESS FOR ANNUAL REPORT REMINDERS: rsilverman@ghplaw.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956



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TALLAHASSEE FL 32301

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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: Meaningful Terrain, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

9045 Strada Stell Court

Suite 500

Naples, FL 34109

Mailing address, if different is:

c/o Corporate Management Group II, LLC

1901 Avenue of the Stars, Suite 1100

Los Angeles, CA 90067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares, \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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TALLAHASSEE, FL 32310

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: _____
Incorporating Services, Ltd.

Address: _____
1540 Glenway Drive

Tallahassee, FL 32301

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SECRETARY OF STATE

ARTICLE VII INCORPORATOR

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

Name: _____
Rita Silverman

Address: _____
c/o Gipson Hoffman & Pancione

1901 Avenue of the Stars, Suite 1100

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

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

Karen E. Elliott Karen E. Elliott, Assistant Vice President

Required Signature/Registered Agent

1/24/2018

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.

Rita Silverman Rita Silverman, Incorporator

Required Signature/Incorporator

1-24-18

Date