

2/27/18

Feb. 27, 2018

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Division of Corporations

NO. 0225

P180000187

Florida Department of State
Division of Corporations
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Account Name : MILAM HOWARD, ET.AL.
Account Number : I20000000206
Phone : (904)357-3660
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FLORIDA PROFIT/NON PROFIT CORPORATION
NOBLEMEIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION
OF
NOBLEMEIR, INC.

ARTICLE I

Name and Duration

The name of the Corporation is NobleMEIR, Inc. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 237 9th Avenue N. Jacksonville Beach, Florida 33250.

ARTICLE III

Registered Office and Agent

The street address of the registered office in the State of Florida is 14 East Bay Street, Jacksonville, Florida 32202 in the County of Duval. The name of the registered agent at such address is Milam Howard Nicandri Gillam & Renner, P.A.

ARTICLE IV

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock ("Common Stock") \$.01 par value per share.

ARTICLE V

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
G. Alan Howard	14 East Bay Street Jacksonville, FL 32202

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ARTICLE VI

Board of Directors

The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

<u>Name</u>	<u>Address</u>
James Christian Domenico	237 9th Avenue N Jacksonville Beach, FL 33250

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ARTICLE VII

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at City of Jacksonville, Duval County, Florida, this 27th day of February, 2018.

By: 
G. Alan Howard
Incorporator

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REGISTERED AGENT CERTIFICATE

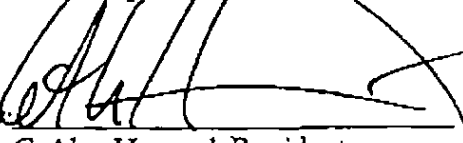
In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

NobleMEIR, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Milam Howard Nicandri Gillam & Renner, P.A., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with §607.0501, Florida Statutes.

Milam Howard Nicandri Gillam & Renner, P.A.,
a Florida corporation

By: 
G. Alan Howard, President

DATED: February 27, 2018

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