

P10000019835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

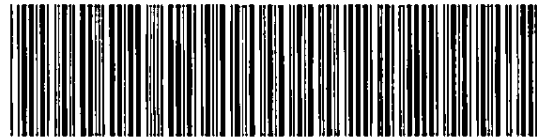
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100308922271

02/14/18--01018--016 **113.75

FILED
2018 MAR -2 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. PAGE
MAR 02 2018



RECEIVED

2018 MAR -2 PM 1:40

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2018

MICHAEL GOLDBERG CPA
16855 NE 2ND AVE, STE 303
NORTH MIAMI BEACH, FL 33162

SUBJECT: MERIDIAN VENTURE GROUP LLC
Ref. Number: W18000016064

** Please see
enclosed as
requested
for a corporate
indicator -
(INC)*

We have received your document for MERIDIAN VENTURE GROUP LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A recent audit of our records has discovered the business entity filed in this office as a corporation contains an unacceptable corporate indicator.

The purpose of this letter is to advise of this error and to let you know the document was accepted in error.

At this point, we are asking for clarification as to whether you want to be a corporation or were you trying to form a limited liability company.

* If a corporation is the desired end result, please reply giving this office an acceptable corporate indicator, such as inc., incorporated, corp., corporation etc. We will then correct the record.

If a limited liability company is the desired end result, please reply advising this office of your wishes. The original filing will be marked as 'Filed in Error' and a refund will be issued to the credit card that paid for this filing. You will then need to return to our website and choose the 'New Florida LLC' filing option under our 'Filing Services' menu and start the process again.

We apologize for any inconvenience this may cause but our ultimate goal is accurate records.

If you have any questions, please feel free to contact us.

Keyna E Page
Division of Corporations
850-245-6052

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which

the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.


If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 318A00003405

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MERIDIAN VENTURE GROUP 
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MICHAEL GOLDBERG CPA

Contact Person

MICHAEL GOLDBERG PA

Firm/Company

16855 NE 2ND AVENUE, SUITE 303

Address

NORTH MIAMI BEACH, FL 33162

City, State and Zip Code

neal@meridianconstruction.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NEAL JOHNSON at (305) 753-6531
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

MERIDIAN VENTURE GROUP LLC

L04-37169

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on JANUARY 1, 2004

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

MERIDIAN VENTURE GROUP INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: JANUARY 1, 2018

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

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2018 MAR -2 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 14 day of DECEMBER, 2017.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: _____ Title: _____

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: X  _____

Printed Name: NEAL JOHNSON Title: MANAGER

Signature: X  _____

Printed Name: JAMES EARL STEPHENSON II Title: MEMBER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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: MERIDIAN VENTURE GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

4050 N 30TH AVENUE

1621 BAY ROAD #601

HOLLYWOOD, FL 33020

MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 500

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAR -2 PM 4: 06

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: NEAL JOHNSON, PRESIDENT

Name and Title: _____

Address: 1621 BAY ROAD #601

Address: _____

MIAMI BEACH, FL 33139

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: Allan S. Reiss

Address: 3350 Mary Street

Miami, Florida 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

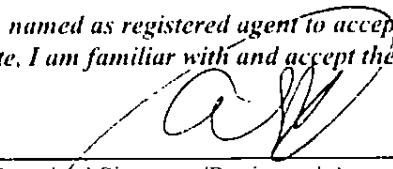
Name: NEAL JOHNSON

Address: 1621 BAY ROAD #601

MIAMI BEACH, FL 33139

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

X

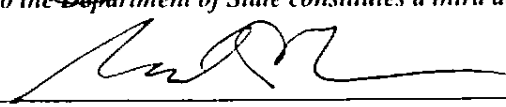

Required Signature/Registered Agent

2/4/18

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

X


Required Signature/Incorporator

1/4/18

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA