

To: +18506176384

P22000000238

From: Rebecca Miller

12/29/21, 2:46 PM

Division of Corporations

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.

((H21000472381 3)))



H210004723813ABC

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 : CORP 911, INC.
Account Number : 120200000202
Phone : (818)478-1681
Fax Number : (818)688-8120

22 JAN -3 AM 9:25

RECEIVED
DIVISION OF CORPORATIONS

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

Email Address: _____

DOMESTICATION

MEA CAPITAL & INVESTMENTS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$128.75

Electronic Filing Menu

Corporate Filing Menu

Help

UNIS
DEC 04 2021

H 21000 472 381 3

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Matthew Avruch President
(Name) (Title)
of MEA Capital & Investment Holdings, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

22 JAN -3 AM 9:25

FBI
SEATTLE
DIVISION OF INVESTIGATION

1. Then name of the domesticating corporation is MEA Capital & Investment Holdings, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is California 01/08/2014
3. The name of the domesticated corporation is MEA Capital & Investment Holdings, Inc.

4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Matthew Avruch
(Authorized Signature)

H 21000 472 381 3

H 21000472 3813

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MEA CAPITAL & INVESTMENT HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
17030 ROYAL COVE WAY

BOCA RATON, FL 33496

Mailing Address
17030 ROYAL COVE WAY

BOCA RATON, FL 33496

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The specific purpose of this corporation is to engage in any lawful act or activity
for which a corporation may be organized under the General Laws of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,500

ARTICLE VI REGISTERED AGENT AND STREET ADDRESSTHE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

MATTHEW AVRUCH

17030 ROYAL COVE WAY

BOCA RATON, FL 33496

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Matthew Avruch
Signature/Registered Agent

12-02-2021
Date

H 21000472 3813

H 21000472 381 3

ARTICLE V DIRECTORS AND/ OR OFFICERS**THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:**

Name & Title: MATTHEW AVRUCH - President
Address: 17030 ROYAL COVE WAY
Boca Raton, FL 33496

Name & Title: MATTHEW AVRUCH - Secretary
Address: 17030 ROYAL COVE WAY
Boca Raton, FL 33496

Name & Title: MATTHEW AVRUCH - Treasurer
Address: 17030 ROYAL COVE WAY
Boca Raton, FL 33496

Name & Title: MATTHEW AVRUCH - Director
Address: 17030 ROYAL COVE WAY
Boca Raton, FL 33496

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

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

Matthew Avruch
Signature/Authorized Person

12-02-2021
Date

H 21000472 381 3