

P23 000017606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

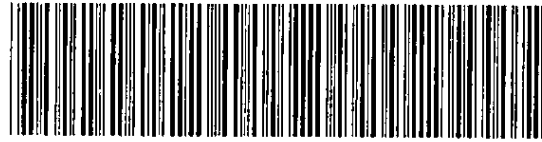
(Document Number)

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S. CHATHAM
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2023 MAR - 7 AM 9:53

2023 MAR - 7 AM 11:13

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TALLAHASSEE, FL



DISPATCH OFFICE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: CAT 3/7

xx **CERTIFIED COPY** _____

☐ **PHOTOCOPY** _____

☐ **CUS** _____

xx **FILING** **INC** _____

1. **METaverse REAL ESTATE CORP**
 (CORPORATE NAME AND DOCUMENT #)
2. _____
 (CORPORATE NAME AND DOCUMENT #)
3. _____
 (CORPORATE NAME AND DOCUMENT #)
4. _____
 (CORPORATE NAME AND DOCUMENT #)
5. _____
 (CORPORATE NAME AND DOCUMENT #)
6. _____
 (CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF
Metaverse Real Estate Corp**

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be Metaverse Real Estate Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

1680 Michigan Avenue
Ste 700
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Commercial Real Estate Company and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1500 at \$0.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Mary Spio
Vice President: Mary Spio
Treasurer: Mary Spio
Secretary: Mary Spio

Directors:

Mary Spio
1680 Michigan Avenue, Ste 700
Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent are:

Legaline Corporate Services Inc.
5237 Summerlin Commons
Suite 400
Fort Myers, FL 33907

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ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Joyce Woods 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

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

Dana Case 3.6.2023

Dana Case, Manager

Date

Incorporator Signature

Joyce Woods 3.6.2023

Joyce Woods, Incorporator

Date

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