

Electronic Articles of Incorporation For

**P24000004824
FILED
January 16, 2024
Sec. Of State
klovelace**

MEYER LAKE WALES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MEYER LAKE WALES INC.

Article II

The principal place of business address:
1025 E HALLANDALE BEACH BLVD
SUITE 1600
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:
1025 E HALLANDALE BEACH BLVD
SUITE 1600
HALLANDALE BEACH, FL. US 33009

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
LAURENT MEYER
17475 COLLINS AVENUE
UNIT 1201
SUNNY ISLES BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURENT MEYER

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Article VI

The name and address of the incorporator is:

LAURENT MEYER
17475 COLLINS AVENUE
1201
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: LAURENT MEYER

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAURENT MEYER
17475 COLLINS AVENUE, UNIT 1201
SUNNY ISLES BEACH, FL. 33160 FL

Title: VP
DELPHINE MEYER
17475 COLLINS AVENUE, UNIT 1201
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

01/16/2024