

P24000032773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

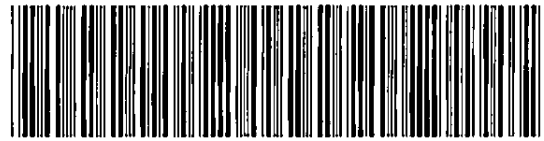
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Meadowbrook Securities, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Zach Rokosz

Name (printed or typed)

60 State Street, STE 910

Address

Boston, MA 02109

City, State & Zip

617-742-6720

Daytime Telephone Number

LCADMIN@LOURIECUTLER.COM

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

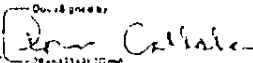
2/2/2020 11:11 AM

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Thomas P. Callahan President  
(Name) (Title)  
of Meadowbrook Securities, Inc., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. The name of the domesticating corporation is Meadowbrook Securities, Inc.  
(Foreign Corporation)
2. The jurisdiction and date of its formation is Massachusetts 01/14/1987
3. The name of the domesticated corporation is Meadowbrook Securities, 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 the Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.
7. The filing shall be effective on April 24, 2024.

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

  
(Authorized Signature)

6/24/2024 11:05:00 AM

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

Meadowbrook Securities, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

7655 Pebble Creek Circle, Unit 102

Naples, FL 34108

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in trading of securities and any other activity or business for which a corporation  
may be formed under the laws of the United States and the State of Florida

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100

**ARTICLE VI    REGISTERED AGENT AND STREET ADDRESS**

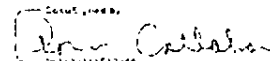
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Thomas P. Callahan

7655 Pebble Creek Circle, Unit 102

Naples, FL 34108

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.

  
Signature/Registered Agent

4/3/2024

Date

**ARTICLE V DIRECTORS AND/OR OFFICERS**

**THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:**

Name & Title: Thomas P. Callahan, President  
Address: 7655 Pebble Creek Circle, Unit 102  
Naples, FL 34108

Name & Title: Thomas P. Callahan, Director  
Address: 7655 Pebble Creek Circle, Unit 102  
Naples, FL 34108

Name & Title: Thomas P. Callahan, Treasurer  
Address: 7655 Pebble Creek Circle, Unit 102  
Naples, FL 34108

Name & Title: Thomas P. Callahan, Secretary  
Address: 7655 Pebble Creek Circle, Unit 102  
Naples, FL 34108

Name & Title: Thomas P. Callahan, CEO  
Address: 7655 Pebble Creek Circle, Unit 102  
Naples, FL 34108

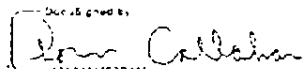
Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_

The filing shall be effective on April 24, 2024.

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.

Subscribed by:   
Signature of authorized person

4/3/2024

Date

2024 APR 3 11 26 AM  
CLERK OF THE COURT  
STATE OF FLORIDA