

Electronic Articles of Incorporation For

P24000061199
FILED
September 25, 2024
Sec. Of State
tburch

MERIDIAN CAPITAL CONSULTING CORP

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:

MERIDIAN CAPITAL CONSULTING CORP

Article II

The principal place of business address:

8100 GOVERNORS SQ BLVD
SUITE 405
MIAMI LAKES, FL. UN 33016

The mailing address of the corporation is:

8100 GOVERNORS SQ BLVD
SUITE 405
MIAMI LAKES, FL. UN 33016

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF MERIDIAN CAPITAL CONSULTING CORP, IS TO PROVIDE COMPREHENSIVE ADVISORY SERVICES IN THE FIELD OF REAL ESTATE, INCLUDING BUT NOT LIMITED TO OFFERING STRATEGIC ADVICE FOR PROPERTY ACQUISITION, DEVELOPMENT, AND MANAGEMENT.

Article IV

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

1,000,000

Article V

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

LAWRENCE RESNICK
8100 GOVERNORS SQ BLVD
SUITE 405
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: LAWRENCE RESNICK

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Article VI

The name and address of the incorporator is:

LAWRENCE RESNICK
8100 GOVERNORS SQ BLVD
SUITE 405
MIAMI LAKES FLORIDA

Electronic Signature of Incorporator: LAWRENCE RESNICK

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
LAWRENCE RESNICK
8100 GOVERNORS SQ BLVD
MIAMI LAKES, FL. 33016 UN

Article VIII

The effective date for this corporation shall be:

09/24/2024