

P95000009814

USE ONLY

Larry Meltzer
4311 Juniper Terrace
Brynthon Beach, ME 39406
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Larry Meltzer, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

TRANSMITTAL LETTER

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

SUBJECT: LARRY MELTZER, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50

FROM: Larry Meltzer
4311 Juniper Terrace
Boynton Beach, Florida 33406
(407) 737-7531 33436

ARTICLES OF INCORPORATION
OF
LARRY MELTZER, INC.

FILED
25 FEB - 6 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLA.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be LARRY MELTZER, INC.

ARTICLE II

CORPORATE DOMICILE

The principal corporate domicile shall be 4311 Juniper Terrace, Boynton Beach, Florida 33406.
35.136 207

ARTICLE III

NATURE OF BUSINESS

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To do all such activities and engage in all such transactions as are necessary to operate a service business.
2. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporations Act or engage in any other trade of business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

1. The aggregate number of shares which the Corporation is authorized to issue is: ONE THOUSAND (1,000). Said shares shall be authorized as common stock and shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

2. All of said stock shall be paid for in cash, patents, stocks, notes, accounts, claims, real estate or other property but not labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of LARRY MELTZER whose address is 4311 Juniper Terrace, Boynton Beach, Florida 33406.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is LARRY MELTZER whose address is 4311 Juniper Terrace, Boynton Beach, Florida 33406.

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ARTICLE VIII

INITIAL REGISTERED AGENT

AND OFFICE OF REGISTERED AGENT

The street address of the initial registered office of the Corporation is 4311 Juniper Terrace, Boynton Beach, Florida 33406. The name of the initial Registered Agent at such address is LARRY MELTZER.

LM

ARTICLE IX

SHAREHOLDER'S MANAGEMENT POWERS

All corporate powers shall be exercised by or under the authority of, and business affairs of the Corporation shall be managed under the direction of the Board of Directors, with the exception of those matters specifically set forth in the By-Laws of this Corporation.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned incorporator has executed these Articles of Incorporation this 11 day of January 1994.

Larry Meltzer
LARRY MELTZER

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 11 day of Jan 1994, personally appeared before me, LARRY MELTZER and he *produced Florida driver's identification* acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid on the date first above written.

Elizabeth T. Eagen
Notary Public, State of Florida at Large

(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, AND DESIGNATING AGENT
UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following
is set forth in compliance with said statute:

First: that LARRY MELTZER, INC. is desiring to organize under
the Laws of the State of Florida with its principal office as set
forth in the Articles of Incorporation, and has named LARRY
MELTZER of 4311 Juniper Terrace, Boynton Beach, Florida 33406 as
it's Agent to Accept Service of Process for the Corporation
within the State of Florida.

Second: Having been named to Accept Service of Process for
the above-named Corporation at the place designated in this
certification, I heroby accept to act in this capacity and agree
to comply with the provisions of the above Statute relative to
keeping open said office.

Larry MelTZer

LARRY MELTZER
Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 11 day of

Jan
1998, A.D.

Elizabeth T. Eagen

Notary Public, State of Florida at Large



(NOTARY SEAL)