

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

(904) 224-3222

**P95000026520**

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Meira Rest Friscia  
P.A. Inc. 22

☐ Capital Exp.  
☐ Art. of Amend. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy (photo)  
☒ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S -  
☐ Fictitious Name File  
  
☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing  
  
☐ Corporate Kill  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval  
  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

## SUBTOTALS

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies.....  
SUBTOTAL.....  
PREPAID.....  
BALANCE DUE.....

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME 12:00 CK No. \_\_\_\_\_

BY MC \_\_\_\_\_

WALK-IN 11/20 12:00  
Will Pick Up

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

NOV 23 1995

November 20, 1995

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: MEIROSE & FRISCIA, P.A.

Ref Number: P950/J0026520

CORRECTED

We have received your document for MEIROSE & FRISCIA, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The name of the new registered agent must be indicated in Article 6.

The capacity of the person signing the document must be noted beneath the signature, the form enclosed indicates who must sign the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 29, 1995

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: MEIROSE & FRISCIA, P.A.  
Ref. Number: P95000026520

CORRECTED

We have received your document for MEIROSE & FRISCIA, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The original articles of incorporation named the registered agent in Article IV; the amendment indicates that Article 6 is being amended to reflect the new registered agent --- if the amendment were filed like this you would have a registered agent named in Article IV, and a different registered agent named in Article 6.

The amendment does not indicate any changes in the officers of the corporation, so we must assume that the officers will remain as named in the articles of incorporation.

Attached is a copy of the original articles of incorporation, please review these articles and make sure that once this amendment is filed there will be a registered agent named in only ONE article. Also, please be aware that there will be no changes made to the officers unless the amendment specifically indicates that the officers are changing.

The capacity of the person signing the document should be indicated beneath the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 395A00052201

MEIROSE & FRISCIA, P.A.

(AMENDMENT TO ARTICLES OF INCORPORATION)

The undersigned, being the sole director and shareholder of MEIROSE & FRISCIA, P.A., does hereby waive notice of meeting and consent to and adopt the following amendments in the Articles of Incorporation this corporation on this 27th day of November, 1995.

Article 1. Name

The name of the corporation is hereby changed to  
Leo H. Meirose, Jr., P.A.

The number of votes cast for the above amendment to Article 1 by the shareholders was sufficient for approval.

Article 4 Registered Office and Agent

The name of the Registered Agent is Leo H. Meirose, Jr. The street address of the registered office of the corporation is 500 North Westshore Boulevard, Suite 635, Tampa, Florida, 33609.

ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for Leo H. Meirose, Jr., P.A.

  
Leo H. Meirose, Jr.  
PRESIDENT

The number of votes cast for the above amendment to Article 4 by the shareholders was sufficient for approval.

95 DEC -4 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article 7. Board of Directors

This corporation shall have one director. The name  
address of the director of this corporation is:

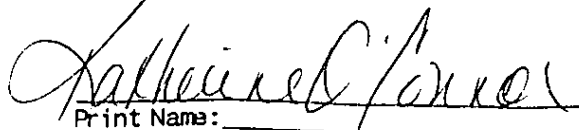
Leo H. Meirose, Jr.  
Suite 635  
500 N. Westshore Blvd.  
Tampa, FL 33609

The number of votes cast for the above amendment to Article 7 by  
the shareholders was sufficient for approval.

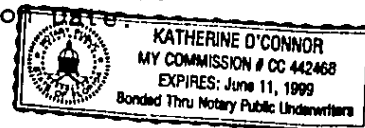
IN WITNESS WHEREOF, the undersigned subscriber, sole  
director, and sole shareholder has executed these amendments to  
Articles of Incorporation this 27th day of November, 1995.

  
\_\_\_\_\_  
Leo H. Meirose, Jr.  
PRESIDENT

THE FOREGOING instrument was acknowledged before me on  
this 27th day of November, 1995 by Leo H. Meirose, Jr. He is  
personally known to me and did/did not take an oath.

  
\_\_\_\_\_  
Print Name: \_\_\_\_\_  
NOTARY PUBLIC

Commission Number:  
Expiration Date:



1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086

**CSC networks**  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

*995000026520*

95 APR -3 12 31

ACCOUNT NO. : 072100000032

REFERENCE : 571172 9186A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : April 3, 1995

ORDER TIME : 12:41 PM

ORDER NO. : 571172

CUSTOMER NO: 9186A

CUSTOMER: Ma. Cherie Dantzsch  
ALLEN & MEIROSE

Suite 340  
4830 West Kennedy Boulevard  
Tampa, FL 33609

DOMESTIC FILING

NAME: MEIROSE & FRISCIA, P.A.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

APR 4 1995 BSB

FILED  
95 APR -3 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

MEIROSE & FRISCIA, P.A.

FILED  
95 APR -3 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEIROSE & FRISCIA, P.A.

The address of the principal office of this corporation shall be One Urban Centre, 4830 West Kennedy Boulevard, Suite 340, Tampa, Florida 33609, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an attorney at law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Leo H. Meirose, Jr.  
Pres./Treas.

One Urban Centre  
4830 West Kennedy Boulevard, Suite 340  
Tampa, Florida 33609

Francis E. Friscia  
V.Pres./Sec.

Same

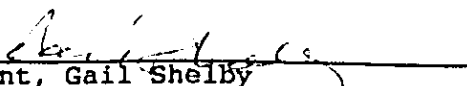
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 3, 1995.


CORPORATION INFORMATION SERVICES, INC.

By:   
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By:   
Its Agent, Gail Shelby