

P96000100928

NAME (PLEASE PRINT)

PHONE

Robert S. DARDEN

100 A Sawgrass Village

Circle

100 V.I. 4, 11, FL

Office Use Only

MEMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #) 800002028138--4  
12/12/96 01115--011  
\*\*\*\*122.50 \*\*\*\*122.50
2. The Meridian Group Realty, Inc. (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 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 FILINGS	
<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

EFFECTIVE DATE  
Jan 1, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 12 PM 1:26

FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**THE MERIDIAN GROUP REALTY, INC.**

FILED  
96 DEC 12 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator desiring to form a Corporation in accordance with Chapter 607 of the Florida Statutes and adopt the following Articles of Incorporation:

**I. NAME**

**EFFECTIVE DATE**

The name of the Corporation shall be THE MERIDIAN GROUP REALTY, INC.

**II. PURPOSE**

The purpose for which the Corporation is organized is to buy, sell and promote Real Estate and all services and activities associated with a Real Estate Brokerage Firm.

**III. DURATION**

The term of the existence of the Corporation shall be perpetual. The Corporation shall be authorized to do business as of ~~JANUARY 1, 1997~~ January 1, 1997.

**IV. CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is one hundred (100) shares. There shall be one category of stock.

**V. CAPITAL**

The amount of stated capital which the Corporation shall begin business with is one-thousand dollars (\$1,000.00).

**VI. REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation in this State is 806 Altara Ave., Coral Gables, Dade County FL. 33146. The initial registered agent at the registered office is Robert S. Darden.

**VII. INCORPORATOR**

The name and post office address of the Incorporator is:

Robert S. Darden  
806 Altara Ave.  
Coral Gables, Fl. 33146

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10<sup>th</sup> day of ~~JUNE 1996~~ December 1996.



Robert S. Darden  
Incorporator

**STATE OF FLORIDA**

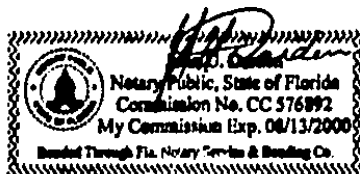
**SS:**

**COUNTY OF DUVAL**

ON THIS DAY, before me an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared Robert S. Darden who is well known to be the Incorporator described herein and who executed the foregoing Articles of Incorporation of THE MERIDIAN GROUP REALTY, INC., and that he executed the same as such Incorporator for the purposes herein expressed.

WITNESS my hand and official seal at Jacksonville, Florida on this 10<sup>th</sup> day of ~~JUNE 1996~~ December 1996.

My Commission expires:



**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

DEC 12 PM 1:26

TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that THE MERIDIAN GROUP REALTY, INC., is desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at, 806 Altara Ave., Coral Gables, Florida 33146, and naming Robert S. Darden as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
ROBERT S. DARDEN  
REGISTERED AGENT