

TRANSMITTAL LETTER

P 98000100167

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 25 AM 10:22

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

SUBJECT: Metro Economic Development Group, Inc.
(Proposed corporate name - must include suffix)

400002696564--6
-11/25/98--01056--002
****131.25 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James Henderson
Name (Printed or typed)

5821 Lusaid Drive
Address

Jacksonville, Florida 32209
City, State & Zip

(904) 354-7258
Daytime Telephone number

F. CHESSEB DEC 1 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Metro Economic Development Group, Inc.**

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We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATION NAME

The name of the corporation is: **Metro Economic Development Group, Inc.**

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

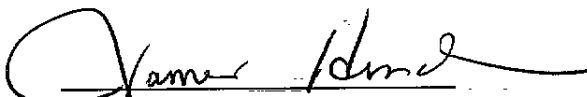
The initial street address of the principal office of the Corporation is 5821 Lusaid Drive, Jacksonville, Florida 32209. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III – SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 25,000.

ARTICLE IV – REGISTERED AGENT

The initial designation of the registered agent office of this corporation shall be James Henderson, 920 A. Philip Randolph Blvd., Jacksonville, FL 32206. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated In these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Signature / Registered Agent

ARTICLES V – INCORPORATOR

The name and address of the initial incorporator is as follows:

James Henderson

920 A. Philip Randolph Blvd.

Jacksonville, Fl 32206


Signature / Incorporator

11-24-98
Date

ARTICLE VI – NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is that of an Economic Development nature. To own and operate commercial business ventures in and around the city of Jacksonville, Florida.

The Corporation may also buy and sell goods, services and real estate properties in and around the State of Florida, included but not limited to the City of Jacksonville Florida.

The Corporation may grant loans; contracts debts and borrow money; issue and sell or pledge bonds, debentures, promissory notes or other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporation indebtedness as required.

The Corporation may also guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other Corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

The Corporation may do all things necessary or ancillary to the accomplishment of the foregoing and generally to have all other powers allowed Corporations under the laws of the United States.

This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholder. No issue of stock of the corporation shall take place unless the price at which the stock to be issued shall be unanimously approve by the shareholders of the Corporation.

ARTICLE VII – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

A President, Vice-President, and Treasurer as provided by the by-laws of the corporation shall carry on the business affairs of the Corporation. A Director needs not to be resident of the State of Florida.

ARTICLE IX – INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors and Officers until the first annual meeting of the shareholders, or until their Successors shall have been elected and qualified, are as follows:

Name	Position Held	Address
James Henderson	President	5821 Lusaid Drive - Jacksonville, FL 32209
Steven Henderson	Vice President	895 Cornwallis Drive – Jacksonville, Florida 32208
Juanita Henderson	Treasurer	5821 Lusaid Drive - Jacksonville, FL 32209

ARTICLE X – AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholder sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI – SECTION 1244

This Corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

ARTICLES XII – INDEMNIFICATION

This corporation shall indemnify an officer or and member, if any, to the full extent permitted by law.

IN WITNESS WHEREOF, JAMES HENDERSON, the incorporator, has hereunto

Set his hand and seal the 24th day of November, 1998.

STATE OF FLORIDA

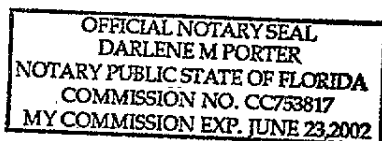
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, James Henderson, who after first being duly sworn, deposes and says that he is the person Described in the foregoing Articles of Incorporation and she be subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, This 24th day of November, 1998.

NOTARY PUBLIC

Darlene M. Porter



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