

P99000012990

TRANSMITTAL LETTER

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

400002767394--2  
-02/08/99--01063--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: HAROLD MEYER REALTY INC.

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$122.50 for the filing fee and a certified copy.

FROM: HAROLD MEYER REALTY INC.  
300 S. DUNCAN AVENUE SUITE 289  
CLEARWATER, FL 33755

NOTE: Please provide the original and one copy of the Articles

FILED  
99 FEB -8 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 10 1999

**ARTICLES OF INCORPORATION**

**OF**

HAROLD MEYER REALTY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

**ARTICLE 1 NAME**

The name of the corporation shall be:

HAROLD MEYER REALTY INC.

**ARTICLE 2 PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

300 S. DUNCAN AVENUE SUITE 289  
CLEARWATER, FL 33755

**ARTICLE 3 SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS**

HAROLD E. MEYER  
300 S. DUNCAN AVENUE SUITE 289  
CLEARWATER, FL 33755

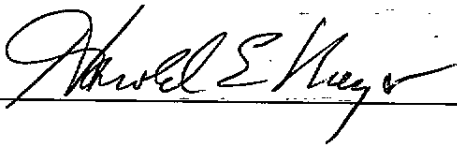
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 5 INCORPORATORS**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

HAROLD E. MEYER  
300 S. DUNCAN AVENUE SUITE 289  
CLEARWATER, FL 33755

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of January, 1999.

  
\_\_\_\_\_

**ARTICLES OF INCORPORATION  
FILING FEE - \$35.00**

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

HAROLD MEYER REALTY INC.

2. The name and address of the registered agent and office is:

HAROLD E. MEYER  
300 S. DUNCAN AVENUE SUITE 289  
CLEARWATER, FL 33755

Having been named as registered agents and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

**DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314**

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