

P990000022559

Johnson Accounting

Requestor's Name

135 E. Int'l Blvd Ste 7

Address

Daytona Beach FL

City/State/Zip

Phone #

32118

Office Use Only

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

1. _____ (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 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

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-03/08/99-01101-003
****122.50 *****78.75

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -8 AM 11:25

FILED

gfc 3/11

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

George ~~MEYERHOFF~~ FINANCIAL GROUP, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: GEORGE MEYERHOFF FINANCIAL GROUP, INC. Principal office: 4550 S. CLYDE MORRIS BLVD. PORT ORANGE, FL. 32119

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE: The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limit this general purpose in any way.

B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Thousand (\$1,000.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 4550 S. CLYDE MORRIS BLVD. ,PORT ORANGE, FL. 32931 and the name of the initial registered agent at said address is: George Meyerhoff.

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three. The names and addresses of the initial directors of the corporation are as follows:

GEORGE MEYERHOFF
4550 S. CLYDE MORRIS BLVD
PORT ORANGE, FL. 32119

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TALLAHASSEE, FLORIDA

ARTICLES VII. INCORPORATORS: The name and address of the incorporators are:

GEORGE MEYERHOFF
4550 S. CLYDE MORRIS BLVD.
PORT ORANGE, FL 32119

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of MARCH 1999.

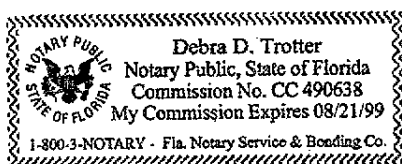



GEORGE MEYERHOFF
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared GEORGE MEYERHOFF, who are to me well known to be the person described in and who subscribed the above Articles of Incorporation and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Port Orange, in said County and State, this 1st day of March, 1999.





Notary Public, State of
Florida

The undersigned, having been named to accept services of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.



GEORGE MEYERHOFF