

P 9900109016

TRANSMITTAL LETTER

FILED

99 DEC 15 AM 11:11

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003072089-1
-12/16/99-01005-011
*****87.50 *****87.50

SUBJECT: The Meien Institute, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David W. Meien
Name (Printed or typed)

486 N. Pin Oak Place #114
Address

Longwood, Florida 32779
City, State & Zip

(407) 389-4146
Daytime Telephone number

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

PH 12/17/99

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Meier Institutes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

486 N. Pin Oak Place #114
Longwood, Florida 32779

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David W. Meier
486 N. Pin Oak Place #114
Longwood, Florida 32779

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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


David W. Meier
486 N. Pin Oak Place #114
Longwood, Florida 32779



Signature / Incorporator
David W. Meier

12-13-99
Date

Having been named as registered agent 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 / Registered Agent
David W. Meier

12-13-99
Date