

P99000110319  
TRANSMITTAL LETTER

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

800003074618--6  
-12/20/99--01042--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Meridian Realty Group, 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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Daniel J. Schneider  
Name (printed or typed)

2280 Treasure Isle Dr #84  
Address

Palm Beach Gardens, FL 33410  
City, State & Zip

561-641-8080  
Daytime Telephone number

FILED  
99 DEC 20 PM 4:36  
TALLAHASSEE, FLORIDA  
STATE

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

*JF 12/22*

## ARTICLES OF INCORPORATION

*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 I NAME

The name of the corporation shall be:

Meridian Realty Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2280 Treasure Isle Dr. #81  
Palm Beach Gardens, FL 33410

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel J. Schneider  
2280 Treasure Isle Dr. #81  
Palm Beach Gardens, FL 33410

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

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

Daniel J. Schneider  
2200 Treasure Isle Dr #81  
Palm Beach Gardens, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of November, 1999.

Daniel J. Schneider  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Meridian Realty Group, Inc.

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

Daniel J. Schneider  
(Name)

2280 Treasure Isle Dr. #187  
(P.O. Box not acceptable)

Palm Beach Gardens, FL 33410  
(City/State/Zip)

*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.*

Daniel J. Schneider  
(Signature)

11/11/99

**FILED**  
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TALLAHASSEE, FLORIDA