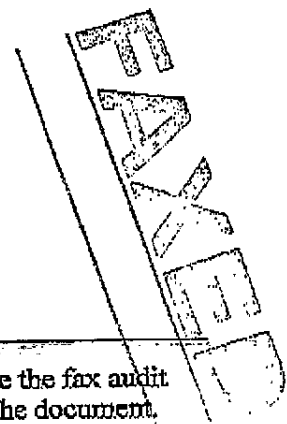


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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.  
MEYER DEVELOPMENT INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2002

YOUR CAPITAL CONNECTION, INC.

SUBJECT: MEYER DEVELOPMENT, INC.  
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**ARTICLES OF INCORPORATION**

**OF**

**MEYER DEVELOPMENT SERVICES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is: MEYER DEVELOPMENT SERVICES, INC.

**ARTICLE II  
DURATION**

The period of its duration is perpetual.

**ARTICLE III  
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV  
PRINCIPAL OFFICE OF CORPORATION**

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 5244 South Riverview Circle, Homosassa, Florida 34448.

**ARTICLE V  
CAPITAL STOCK**

The corporation is authorized to issue One Hundred (100) shares of common stock, all of one class, with a par value of One Dollar (\$1.00).

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**ARTICLE VI**  
**REGISTERED AGENT AND REGISTERED OFFICE**

The name of the corporation's initial registered agent is Clifton M. Meyer, 5244 South Riverview Circle, Homosassa, Florida 34448.

**ARTICLE VII**  
**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is W. Scott Meyer, Esquire, W. SCOTT MEYER, P.A., 214 Loomis Avenue, Daytona Beach, Florida 32114.

**ARTICLE VIII**  
**AMENDMENT OF ARTICLES**

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

**ARTICLE IX**  
**OFFICERS**

The name of the officer(s) who shall serve until the first election are as follows:

President/Vice President/Secretary/Treasurer: Clifton M. Meyer

**ARTICLE X**  
**BOARD OF DIRECTORS**

The following person shall constitute the first Board of Directors:

Director: Clifton M. Meyer

**ARTICLE XI**  
**DIRECTORS' AUTHORITY TO FIX COMPENSATION**

Directors shall have authority to fix compensation unless otherwise provided in the

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Articles of Incorporation or Bylaws.

**ARTICLE XII  
MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

**ARTICLE XIII  
INDEMNIFICATION**

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

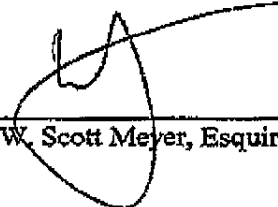
**ARTICLE XIV  
INFORMAL ACTION OF DIRECTORS**

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XV  
SUB-CHAPTER "S" SELECTION**

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter "S" small business corporation, pursuant to currently applicable provisions of the Internal Revenue Code.

WITNESSED by respective hand this 11 day of July, 2002.

  
\_\_\_\_\_  
W. Scott Meyer, Esquire

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**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared W. SCOTT MEYER, ESQUIRE, to me known to be the person described or has produced \_\_\_\_\_ as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11<sup>th</sup> day of July, 2002.

*Michelle Sigman*

Notary Public

My Commission Expires: 12-11-03

My Commission Number: CC 891428

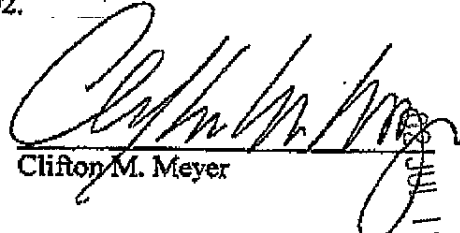


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**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR  
MEYER DEVELOPMENT SERVICES, INC.  
A CORPORATION FOR PROFIT**

Having been designated as Registered Agent for <sup>MEYER DEVELOPMENT SERVICES, INC.</sup><sub>a</sub>  
Florida Corporation for profit (hereinafter the "Corporation"), I accept the designation and agree  
to act as Registered Agent of the Corporation, and I acknowledge that I am familiar with and  
accept the obligations of the position of Registered Agent for the Corporation.

DATED this 11 day of July, 2002.

  
Clifton M. Meyer

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STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the  
State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared  
CLIFTON M. MEYER, to me known to be the person described or has produced  
ML000-113-33-291-0 as identification in and who executed the foregoing  
instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11<sup>th</sup>  
day of July, 2002.

Michelle Sigman  
Notary Public  
My Commission Expires: 12-17-03  
My Commission Number: CC 891928

