

**P9500005541**

**GARY SIEGEL • ATTORNEY AT LAW**

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 18 PM 1:49

January 13, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

300001383458  
-01/18/95--01116--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: RON MEYER ENTERPRISES, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation, along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee Corp.	\$35.00
Registered Agent Fee:	<u>35.00</u>
Total:	\$70.00

Please provide me with confirmation of the filing of the Articles of Incorporation by returning the extra copy to me with the date of incorporation at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

  
GARY SIEGEL, ESQUIRE

GS/clf  
Enclosures



ARTICLES OF INCORPORATION  
OF  
RON MEYER ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 18 PM 1:49

ARTICLE I. NAME. The name of the corporation shall be  
RON MEYER ENTERPRISES, INC.

ARTICLE II. DURATION. The corporation shall exist  
perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for  
the sale of building products and for the transaction of any lawful  
business for which corporations may be incorporated under the law  
of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to  
issue One Hundred (100) shares of common stock with One Dollar  
(\$1.00) par value per share, and the consideration to be paid for  
each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street  
address of the Initial Registered Office is 2540 Ohio Avenue,  
Altamonte Springs, FL, 32714, and the mailing address of the  
Initial Registered Office and principal office of this corporation  
is 2540 Ohio Avenue, Altamonte Springs, FL, 32714. The name of  
the Registered Agent at this location is RONALD E. MEYER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation  
shall have one (1) directors initially. The number of directors  
may never be less than one (1). The name(s) and address(es) of the  
initial director(s) of this corporation is/are:

RONALD E. MEYER  
2540 Ohio Avenue  
Altamonte Springs, FL 32714

ARTICLE VII. INITIAL OFFICERS.

President:	RONALD E. MEYER
V. President:	RONALD E. MEYER
Secretary:	RONALD E. MEYER
Treasurer:	RONALD E. MEYER

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

RONALD E. MEYER 100 SHARES

ARTICLE IX. INCORPORATORS: The incorporator(s) name(s) and business address of the incorporator(s) is/are as follows:

RONALD E. MEYER  
2540 Ohio Avenue  
Altamonte Springs, FL 32714

ARTICLE X. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 1/13 day of January, 1995.

  
RONALD E. MEYER

ACCEPTANCE OF REGISTERED AGENT

I, RONALD E. MEYER, have been named to act as the Registered Agent to accept service of process for RON MEYER ENTERPRISES, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 4/13 day of January, 1995.

  
RONALD E. MEYER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 18 PM 1:49