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Attorneys at Law  
SUITE 200, ALLAN BUILDING  
303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 10 PM 4:18

WESLEY R. POOLE  
H. PRICE POOLE, JR.  
FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:  
POST OFFICE BOX 1280  
FERNANDINA BEACH, FL 32035-1280  
904/261-0742  
FAX # 904/261-0745

September 8, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002289071--8  
-09/10/97--01049--019  
\*\*\*\*125.00 \*\*\*\*125.00

RE: M. E. PERRETT, INC.

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$125.00; and
2. Original Articles of Incorporation for the above referenced corporation.

Please file and let us have your receipt therefor.

Thank you for your continued assistance.

Yours sincerely

*Wesley R. Poole*  
Wesley R. Poole

WRP/fgb  
Enclosures

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ARTICLES OF INCORPORATION

OF

M. E. PERRETT, INC.

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The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: M. E. PERRETT, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is SEVENTY-FIVE HUNDRED (7,500) with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 6823 Irvin Road, Callahan, FL 32011. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be

less than one (1).

#### ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until his successor is elected or appointed and has qualified is:

##### DIRECTOR

##### ADDRESS

M. E. PERRETT

6823 Irvin Road  
Callahan, FL 32011

#### ARTICLE VIII. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

##### NAME

##### OFFICE

##### ADDRESS

M. E. PERRETT      President/Treasurer      6823 Irvin Road  
Callahan, FL 32011

MARY SANDRA PERRETT      Secretary      6823 Irvin Road North  
Callahan, FL 32011

#### ARTICLE IX. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: WESLEY R. POOLE, 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these



Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 8 day of September, 1997.

*Wesley R. Poole*

Incorporator: WESLEY R. POOLE  
303 Centre Street, Suite 200  
Fernandina Beach, FL 32034

By my signature below, I hereby accept appointment as the Designated Registered Agent of this corporation:

*Wesley R. Poole*

WESLEY R. POOLE

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