

P98000095683

GERALD Z. ROSSOW

LAWYER

10995 SE Federal Highway

Hobe Sound, Florida 33455

Tel. 561 546-4722 Fax 561 546-4780

October 26 1998

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Meier Enterprises of Stuart, Inc.

400002675954-4
-10/29/98-01083-012
****122.50 *****78.75

Dear Sir or Madame:

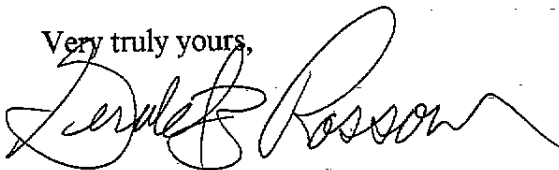
Enclosed for filing are Articles of Incorporation and Certificate of Registered Agent for the referenced corporation.

We request that a certificate of incorporation be issued. A check in the amount of \$122.50 is enclosed for the cost of incorporation.

Please return copies of the Articles and RA Certification conformed with the date of filing at your earliest convenience.

Thank you.

Very truly yours,



Gerald Z. Rossow

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98 NOV 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gerald
AUTHORIZATION BY PHONE TO
CORRECT loading art 1, cert.
DATE 11/13/98
DOQ EXAM TA

W98-24699

TA-11/13/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1998

MEIER ENTERPRISES, INC.
10995 SE FEDERAL HWY
HOBE SOUND, FL 33455

We have received your document for MEIER ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 898A00053293

GERALD Z. ROSSOW
10995 SE Federal Highway
Hobe Sound, FL 33455

(561) 546-4722

**ARTICLES OF INCORPORATION
OF
MEIER ENTERPRISES OF STUART, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be:

Meier Enterprises of Stuart, Inc.

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$1.00.

5. The principal office of the corporation shall be located at:

3624 SE Fairway East
Stuart, Florida 34997

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida:

Gerald Z. Rossow
10995 SE Federal Highway
Hobe Sound, Florida 33455

- 7 The name and address of the incorporator is:

Frederick G. Meier
3624 SE Fairway East
Stuart, Florida 34995

Incorporator is over the age of twenty-one years and sui juris.

8. One director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

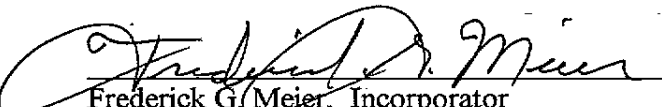
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. The names and addresses of the members of the initial board of directors are:

Frederick G. Meier
3624 SE Fairway East
Stuart, Florida 34995

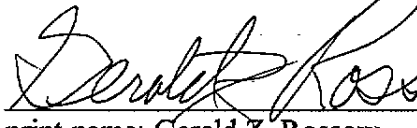
10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

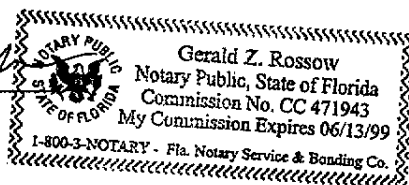
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 26 day of October, 1998.


Frederick G. Meier, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of October, 1998, by Frederick G. Meier ☒ personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.


print name: Gerald Z. Rossow



**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091:

Meier Enterprises of Stuart, Inc.

a corporation organized under the laws of the State of Florida, having its principal office and place of business at 3426 SE Fairway East, Stuart, Martin County, Florida 34997 appoints the following agent to accept service of process:

Gerald Z. Rossow
10995 SE Federal Highway
Hobe Sound, Florida 33455

Officers:

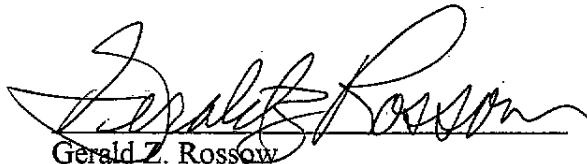
Frederick G. Meier	President/Sec'y/Treasurer	3624 SE Fairway East Stuart, Florida 34997
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Directors:

Frederick G. Meier	Same as above
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ACCEPTANCE

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.


Gerald Z. Rossow

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA