

P99000040126



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

5/4/99 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -4 AM 10:45

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Articles

1.) Meier Family Investments II, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

700002861897-6  
-05/04/99-01048-018  
\*\*\*1855.00 \*\*\*\*10.00

3.)  
(CORPORATE NAME & DOCUMENT #)

File First

4.)  
(CORPORATE NAME & DOCUMENT #)

\$ 70.00

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ajc  
5/4

**ARTICLES OF INCORPORATION  
OF  
MEYER FAMILY INVESTMENTS II, INC.**

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**ARTICLE I  
NAME**

The name of this corporation shall be:

**MEYER FAMILY INVESTMENTS II, INC.**

**ARTICLE II  
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is:

2003 N. Ocean Blvd.  
#201  
Boca Raton, FL 33431

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue twenty thousand (20,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares".

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

33 S.E. 4th Street  
Suite 102  
Boca Raton, FL 33432

The Initial registered agent is:

ROBERT M. WOLF, P.A.

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**ARTICLE V**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

MAX MEYER

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 28<sup>th</sup> day of APRIL, 1999.

  
\_\_\_\_\_  
MAX MEYER

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 28<sup>th</sup> DAY OF April, 1999.

ROBERT M. WOLF, P.A.

BY:   
ROBERT M. WOLF

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