

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000 89082

Meyerland Enterprises

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*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -8 PM 12: 31

APPROVED
AND
FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT -8 AM 9: 59

RECEIVED

Signature

Requested by: LS 10/8/99 9:30
Name Date Time

(5) Walk-In Will Pick Up

10/19/99

ARTICLES OF INCORPORATION
OF
MEYERTEAM ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -8 PM 12:32

APPROVED
AND
FILED

ARTICLE I

NAME

The name of this corporation is MEYERTEAM ENTERPRISES, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

ADDRESS

The initial registered office of this corporation is 8574 Gunn Highway, Odessa, Florida. The principal office and the name of the initial registered agent at such address is Earl C. Meyer, 8574 Gunn Highway, Odessa, Florida.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$1,000.00.

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be two in number which may be increased by a vote of the shareholders but shall never be less than one nor more than three. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

Name and Address	Director/Officer	Shares
Dixie L. Meyer 8574 Gunn Highway Odessa, Florida	Director/President/Treasurer	500
Earl C. Meyer 8574 Gunn Highway Odessa, Florida	Director/Vice-President/Secretary	500

ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

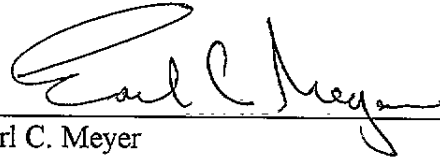
Earl C. Meyer
8574 Gunn Highway
Odessa, Florida

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 30th day of September, 1999.




Earl C. Meyer

STATE OF MICHIGAN
COUNTY OF Wayne

Before my personally appeared Earl C. Meyer, who produced the following type of identification: MI DL # M 600-162-115-442 or to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 30th day of September, 1999.


BEA FLOOD
Notary Public, Wayne County, MI
My Commission Expires 08/21/2002


Notary Public
State of Michigan

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

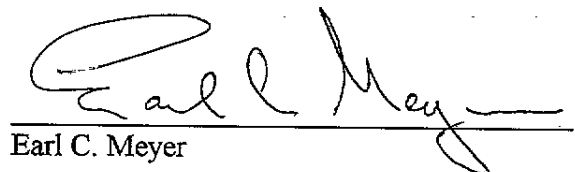
In Pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

That Meyerteam Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office, 8574 Gunn Highway, Odessa, Florida, as indicated in the Articles of Incorporation, in the County of Pinellas, State of Florida, has named Earl C. Meyer, as its agent to accept process within this state.


Dixie L. Meyer

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Earl C. Meyer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -8 PM 12:32

APPROVED
AND
FILED