



ACCOUNT NO. : 072100000032

REFERENCE : 616696 121767A

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 70.00

ORDER DATE : June 13, 1995

ORDER TIME : 12:22 PM

ORDER NO. : 616696

CUSTOMER NO: 121767A

CUSTOMER: Richard Levine, Esq  
KARP & GENAUER, P.A.

Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

DOMESTIC FILING

NAME: 952 MERIDIAN CORP.

XXXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUN 13 1995

FILED  
95 JUN 13 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 JUN 13 PM 3 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
952 MERIDIAN CORP.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is 952 Meridian Corp.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is c/o Karp & Genauer, P.A., 2 Alhambra Plaza - Suite 1202, Coral Gables, Florida 33134.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

#### ARTICLE IV

##### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V

##### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Alhambra Registered Agents, Inc. The street address of the initial registered office of the corporation in the State of

Florida is 2 Alhambra Plaza - Suite 1202, Coral Gables, Florida 33134.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name of the initial director is Gilles Seriau, and his address is 7415 Belle Meade Blvd., Miami, Florida 33138.

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Karp & Genauer, P.A., 2 Alhambra Plaza - Suite 1202, Coral Gables, Florida 33134.

#### ARTICLE IX

##### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of June, 1995.

KARP & GENAUER, P.A.

By: Martin J. Genauer  
Name: Martin J. Genauer  
Title: Vice-President

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgements, Martin J. Genauer, Vice-President of Karp & Genauer, P.A., who is personally known to me, who acknowledged before me that he executed the above Articles of Incorporation on behalf of Karp & Genauer, P.A., as Incorporator of 952 Meridian Corp.

WITNESS my hand and seal this 12th day of June, 1995.



RICHARD LEVINE  
My Commission COMM039  
Expires Aug. 07, 1998  
Bonded by MAI  
800-822-1006

Richard Levine  
Notary Public  
Richard Levine  
My Commission Expires 8/9/1998

CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE OF REGISTERED AGENT

FILED  
95 JUN 13 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

952 MERIDIAN CORP., a Florida corporation, desiring to organize as a corporation, pursuant to Florida Statutes, with its registered office, as indicated in the Articles of Organization, in the City of Coral Gables, County of Dade, State of Florida, has named ALHAMBRA REGISTERED AGENTS, INC., located at 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134, as its registered agent within the State.

Having been named registered agent for the above stated corporation at the place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

ALHAMBRA REGISTERED AGENTS, INC.

By: Martin Genauer

Martin Genauer, Vice-President

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