

F98000005394

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MEB PROPERTIES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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

Lykes M. Boykin
(Name of Person)

MEB PROPERTIES, INC.
(Firm/Company)

19669 Beach Road
(Address)

Jupiter Island, FL 33469
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Lykes M. Boykin at (561) 745-0195
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 PM 2:24
HKT/25

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MEB PROPERTIES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54 - 1582714

(FEI number, if applicable)

4. April 6, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 19669A Beach Road

Jupiter Island, FL 33469

(Current mailing address)

8. Real Estate, construction, martial arts and other related matters.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Lykes M. Boykin

Office Address: 19669A Beach Road

Jupiter Island

, Florida, 33469

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: LYKES M. BOYKIN

Address: 19669 BEACH ROAD - JUPITER ISLAND, FL 33469

Vice Chairman: _____

Address: _____

Director: MAXINE E. BOYKIN

Address: 19669 BEACH ROAD - JUPITER ISLAND, FL 33469

Director: RONALD D. BOYKIN

Address: 3412 N. RANDOLPH STREET - ARLINGTON, VA 22207

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: LYKES M. BOYKIN

Address: 19669 BEACH ROAD - JUPITER ISLAND, FL 33469

Vice President: RONALD D. BOYKIN

Address: 3412 N. RANDOLPH STREET - ARLINGTON, VA 22207

Secretary: TREASURER: MAXINE E. BOYKIN

Address: 19669 BEACH ROAD - JUPITER ISLAND, FL 33469

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

LYKES M. BOYKIN, CHAIRMAN

14. _____

(Typed printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

MEB PROPERTIES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 06, 1988.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: September 15, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission