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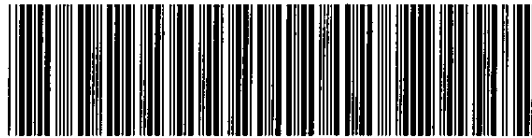
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

G. McKnight NOV 13 2007

Fitzpatrick & Fitzpatrick, P.A.
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RICHARD SHAWN FITZPATRICK

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RICHARD S. "SPIKE" FITZPATRICK
(1948 - 2006)
CHARLES B. FITZPATRICK
(1923 - 1986)

November 9, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

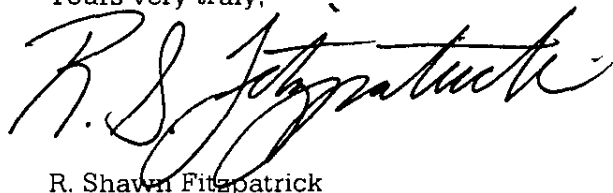
Re: The Joe and Amy Meek Foundation, Inc.

Gentlemen:

I enclose herewith original and one copy of Articles of Incorporation for the above referenced nonprofit corporation. Our check in the amount of \$78.75 payable to the Department of State is enclosed to cover the following costs:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	<u>8.75</u>
Total Fee Enclosed	<u>\$78.75</u>

Yours very truly,



R. Shawn Fitzpatrick

RSF/glf
Enclosure

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation.

Article I. Name.

The name of the corporation shall be:

THE JOE AND AMY MEEK FOUNDATION, INC.

Article II. Principal Office.

The principal place of business and mailing address of this corporation shall be:

**5774 North Lamp Post Drive
Beverly Hills, Florida 34465**

Article III. Purpose.

The purpose for which the corporation is organized is:

To provide scholarship assistance to students in and around the State of Florida meeting the criteria established by the Board of Directors for continued higher education following graduation from an accredited high school or receipt of a general equivalency diploma, whether such continued higher education be obtained at a college, university, or trade school located in or outside the State of Florida.

To perform such other charitable tasks that the Board of Directors shall direct, provided that such tasks or services promote and further the scholarship program established herein, and that no portion of the net receipt, earnings or income shall inure to the benefit of, or be distributed to, The Joe and Amy Meek Foundation, Inc., directors or officers.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The purpose of this corporation shall be exclusively charitable and educational within in the meaning of Section 501(c)(3) of the Internal Revenue Code. This corporation shall not carry on any activity not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Article IV. Manner of Election or Appointment of Directors.

The Board of Directors shall at all times consist of three individuals. The Board of Director of the corporation shall be elected by a majority vote of all members of the corporation. The term for each director shall be one year. Elections for the Board shall take place during the annual meeting for the corporation.

Article V. Amendment of Articles of Incorporation.

Any amendment to these Articles of Incorporation shall be approved, and By-laws of this corporation shall be adopted, altered, or rescinded, by a vote of two-thirds of all members of the Board of Directors present at any regular or special meeting of the Board of Directors called for that purpose.

Article VI. Dissolution of the Corporation.

In the event of dissolution, any residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code, or to federal, state, or local government and used exclusively for a public purpose.

Article VII. Initial Directors and/or Officers.

The names, addresses and specific titles of the initial directors and officers are:

**Joseph C. Meek III – Director
5774 North Lamp Post Drive
Beverly Hills, Florida 34465**

Amy B. Meek - Director
5774 North Lamp Post Drive
Beverly Hills, Florida 34465

Susan D. Meek - Director
5774 North Lamp Post Drive
Beverly Hills, Florida 34465

Article VIII. Initial Registered Agent and Street Address.

The name and Florida street address of the registered agent is:

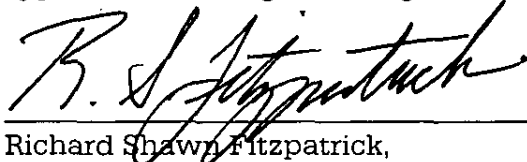
Richard Shawn Fitzpatrick
213 North Apopka Avenue
Inverness, Florida 34450

Article IX. Incorporator.

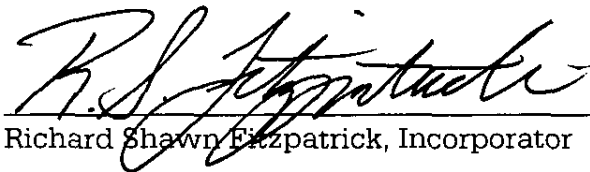
The name and address of the Incorporator is:

Richard Shawn Fitzpatrick
213 North Apopka Avenue
Inverness, Florida 34450

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Richard Shawn Fitzpatrick,
Registered Agent



Richard Shawn Fitzpatrick, Incorporator

11/9/07
Date

11/9/07
Date

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TALLAHASSEE, FLORIDA

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