

LEIGH M. FISHER

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LEIGH M. FISHER

Reply to:
P.O. Drawer 101465
Cape Coral, FL 33910

1505 S.E. 40 Street
Cape Coral, FL 33904
(4000 Del Prado Building)

December 13, 1999

Corporate Records Bureau
Division of Corporations
Tallahassee, Florida
P.O. Box 327
Tallahassee, FL 32314

PO000002293

RE: Meyer Management Group, Inc.
Our File No.: 99F-097

500003086715--9
-01/04/00--01010--003
****122.50 *****78.75

Dear Sir or Madam:

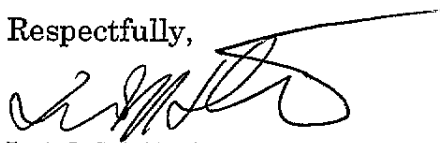
Enclosed herewith is an original and one copy of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation, together with my check in the amount of \$122.50 in payment of the following:

1.	Filing Fees	\$ 35.00
2.	Certified Copy	\$ 52.50
3.	Designation of Registered Agent	\$ 35.00
	TOTAL	\$122.50

FILED
00 JAN -3 PM 2: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your prompt attention to this matter is appreciated.

Respectfully,



Leigh M. Fisher

Enclosures

Handwritten initials and number 11-700

ARTICLES OF INCORPORATION
OF
MEYER MANAGEMENT GROUP, INC.

FILED
00 JAN -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Meyer Management Group, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of the Capital Stock of this corporation shall be ONE THOUSAND(1000) SHARES at ONE DOLLAR (\$1.00) par value, which said stock shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the Capital Stock shall be common stock.

ARTICLE V

The corporation shall commence business upon filing with the office of the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business and the mailing address of the corporation shall be 1021 S.E. 12th Ct., Cape Coral, Florida 33990. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of no less than two (2) director and the board may be increased to not more than five (5) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary, and a Treasurer and such other officers, agents and directors who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors

following the first meeting of shareholders shall be:

PRESIDENT	David I. Meyer 5301 Majestic Ct. Cape Coral, FL 33904
VICE PRESIDENT	Tristan Meyer 5301 Majestic Ct. Cape Coral, FL 33904
SECRETARY	Barbara E. Meyer 5301 Majestic Ct. Cape Coral, FL 33904
TREASURER	Barbara E. Meyer 5301 Majestic Ct. Cape Coral, FL 33904

ARTICLE IX

The name and address of the subscribers of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

300 SHARES	David I Meyer 5301 Majestic Ct. Cape Coral, FL 33904
300 SHARES	Barbara E. Meyer 5301 Majestic Ct. Cape Coral, FL 33904

ARTICLE X

The Directors and officers shall be elected by shareholders at their annual meeting which will be held at the principal office of the corporation, or at

such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 1021 S.E. 12th Ct., Cape Coral, Florida, 33990, and the name of the initial registered agent of this corporation is Barbara E. Meyer.

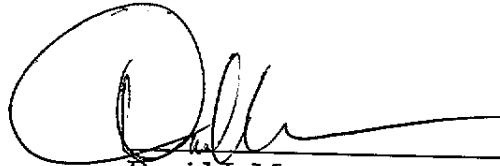
ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

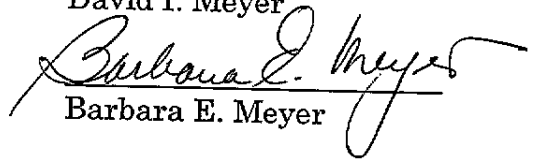
ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any By-Law adopted by the directors. The directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders. IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned, for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein are true, and hereby, respectively, agree to take the number of shares of stock hereinbefore

set forth at the consideration stated, and accordingly set my hand and seal at Cape Coral, Florida this 20th day of December, 1999.



David I. Meyer




Barbara E. Meyer

STATE OF FLORIDA)
)SS
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 20th day of December, 1999, by David I. Meyer, who is personally known to me or has produced Atlanta River as identification and did/did not take an oath.

My commission expires:


 Leigh M Fisher
My Commission CC751773
Expires June 16, 2002


Notary Public

Type or Print Name of Notary

The foregoing instrument was acknowledged before me this 20th day of December, 1999, by Barbara E. Meyer, who is personally known to me or has produced Atlanta River as identification and did/did not take an oath.

My commission expires:


 Leigh M Fisher
My Commission CC751773
Expires June 16, 2002


Notary Public

Type or Print Name of Notary

I HEREBY accept appointment as agent of Meyer Management Group, Inc., a Florida Corporation, upon whom process, tax notice or demands may be served.

DATED this 22nd day of December, 1999.


Barbara E. Meyer

FILED
00 JAN -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA