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<u>CSC</u>	CO	RPO	BAT	ION	ATES	
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ACCOUNT NO. : 072100000032

REFERENCE: 769656

9615A

COST LIMIT : \$ 78.75

ORDER DATE : July 19, 2000

ORDER TIME : 8:49 AM

ORDER NO. : 769656-005

CUSTOMER NO: __9615A

200003329302--6

CUSTOMER: Fred Sundheim, Esq

Oughterson, Sundheim & Woods,

310 S. W. Ocean Boulevard

Stuart, FL 34994-2007

NAME: MEYER BROTHERS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

00181-00W



FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

00 JUL 20 PM 4: 53

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 20, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MEYER BROTHERS, INC.

Ref. Number: W00000018160

We have received your document for MEYER BROTHERS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

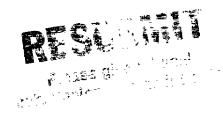
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 400A00039833



DEPARTMENT OF STATE DIVISION OF CCRPORATIONS TALLANGED TALLANGED TO THE CONTROL OF THE CONTROL O

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FILED SECRETARY OF STATE OPPOSITIONS

00 JUL 20 PM 4: 53

ARTICLES OF INCORPORATION

OF

MEYER BROTHERS OF THE TREASURE COAST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEYER BROTHERS OF THE TREASURE COAST, INC.

The address of the principal office of this corporation shall be 310 Southwest Ocean Boulevard, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Reginald Meyer Pres.

- 310 Southwest Ocean Boulevard Stuart, Florida 34994

Mark Meyer Sec./Treas. 310 Southwest Ocean Boulevard Stuart, Florida 34994

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 20, 2000.

CORPORATION SERVICE COMPANY

By: JUWA K- PUNY Its Agent, Laura R. DunYap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

CLD/jkg