

TRANSMITTAL LETTER

P00000077919

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

SUBJECT: M.E. BEST INVESTMENT SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50.

78.75

FROM: MICHAEL E. BEST
5421 ASHTON MANOR DRIVE
SARASOTA, FLORIDA 34233
TELEPHONE: 941-923-3738

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-08/11/00--01043--001
*****78.75 *****78.75

Sincerely,


MICHAEL E. BEST

FILED
00 AUG 11 PM 12:34
TALLAHASSEE, FLORIDA

T. Burch AUG 17 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

M.E. BEST INVESTMENT SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5421 ASHTON MANOR DRIVE
SARASOTA, FLORIDA 34233

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL E. BEST
5421 ASHTON MANOR DRIVE
SARASOTA, FLORIDA 34233

ARTICLE V - INCORPORATOR

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

MICHAEL E. BEST
5421 ASHTON MANOR DRIVE
SARASOTA, FLORIDA 34233

The undersigned incorporator has executed these Articles of Incorporation this

Signature: _____

MICHAEL E. BEST

Prepared by:

MICHAEL E. BEST
5421 ASHTON MANOR DRIVE
SARASOTA, FLORIDA 34233
941-923-3738

FILED
00 AUG 11 PM 12:34
SARASOTA, FLORIDA
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

M.E. BEST INVESTMENT SERVICES, INC.

2. The name and address of the registered agent and office is:

MICHAEL E. BEST
5421 ASHTON MANOR DRIVE
SARASOTA, FLORIDA 34233

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

MICHAEL E. BEST

Date: _____

8-7-2000

FILED
00 AUG 11 PM 12:34
TALLAHASSEE, FLORIDA