

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000002087
meK, Inc.

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*****78.75

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

<input checked="" type="checkbox"/>	Art of Inc. File _____
_____	LTD Partnership File _____
_____	Foreign Corp. File _____
_____	L.C. File _____
_____	Fictitious Name File _____
_____	Trade/Service Mark _____
_____	Merger File _____
_____	Art. of Amend. File _____
_____	RA Resignation _____
_____	Dissolution / Withdrawal _____
_____	Annual Report / Reinstatement _____
<input checked="" type="checkbox"/>	Cert. Copy _____
_____	Photo Copy _____
_____	Certificate of Good Standing _____
_____	Certificate of Status _____
_____	Certificate of Fictitious Name _____
_____	Corp Record Search _____
_____	Officer Search _____
_____	Fictitious Search _____
_____	Fictitious Owner Search _____
_____	Vehicle Search _____
_____	Driving Record _____
_____	UCC 1 or 3 File _____
_____	UCC 11 Search _____
_____	UCC 11 Retrieval _____
_____	Courier _____

FILED
01 JAN -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -5 AM 12:03
DIVISION OF CORPORATION

JAN 05 2001

ARTICLES OF INCORPORATION
OF
MEK, INC.

FILED
01 JAN -5 PM 3.14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **MEK, INC..**

ARTICLE II

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

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is **ONE THOUSAND (1000)**, par value per share, all of which shall be Common Shares, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

The Corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The Corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be at 548 Edinburgh Drive, Fort Myers, County of Lee, State of Florida 33919. 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 Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
MICHAEL E. KORZEP	548 Edinburgh Drive Ft. Myers, FL 33919

ARTICLE VIII

The name and address of the initial registered agent is:

MICHAEL E. KORZEP
548 Edinburgh Drive
Ft. Myers, FL 33919

ARTICLE IX

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

<u>Name</u>	<u>Address</u>
MICHAEL E. KORZEP	548 Edinburgh Drive Ft. Myers, FL 33919

The undersigned incorporators have executed these Articles of Incorporation this 4th day of January, 2001.


MICHAEL E. KORZEP
(Incorporator)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

MEK, INC., with its principal office, as indicated in the Articles of Incorporation, at 548 Edinburgh Drive, Fort Myers, County of Lee, State of Florida 33919, has named **Michael E. Korzep**, located at 548 Edinburgh Drive, Fort Myers, County of Lee, State of Florida, 33919, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____



Michael E. Korzep
Incorporator/Registered Agent

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