TRANSMITTAL LETTER

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

*****78.75

SUBJECT: MEEKS INTEGRATED SYSTEMS, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 for the filing fee and a certified copy:

ø \$70.00

ø \$78.75

Filing Fee

Filing Fee

& Certificate of Status

Filing Fee & Certified Copy

Ø \$87.50

Filing Fee,

Certified Copy & Certificate of

Status

SECOND COPY REQUIRED

FR	OM:	

GLENN MEEKS

NAME

St. Petersburg. Florida 33701

CITY

Enclosed please find the original and two copies, along with my check

ARTICLES OF INCORPORATION OF

MEEKS INTEGRATED SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person to hereby forms a corporation under the laws of the State of Florida

ARTICLE I — NAME

The name of the corporation shall be MEEKS INTEGRATED SYSTEMS, INC.

ARTICLE II — NATURE OF BUSINESS

The purpose of this corporation is to engage in general business purposes. This eliporation may also 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 time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV — ADDRESS

The street address of the initial office of the corporation shall be 574 1ST Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent is Glenn Meeks.

ARTICLE V — TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI — PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

ARTICLE VII — DIRECTORS

This corporation shall have one officer initially who shall serve as President, Secretary and Treasurer. The name and address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President

Glenn Meeks

574 1ST Avenue North

St. Petersburg, Florida 33701

ARTICLE VIII — INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Glenn Meeks, 574 1ST Avenue North, St. Petersburg, Florida 33701.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this $\frac{8^{73}}{10^{10}}$ day of March, 2001.

Glenn Meeks

* original

ACCEPTANCE OF REGISTERED AGENT

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.

Glenn Meeks

OI MAR 12 AM II: 33
SECRETARY OF STATE