

UCC FILING & SEARCH SERVICES, INC.

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May 24, 2001

TALLAHASSEE, FLORIDA

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

THP Meridian Corporation □ Certificate of Status □ Plain/Confirmation Copy □ Certified Copy

> File First

# **Retrieval Request**

- □ Photocopy
- □ Certified Copy

Certificate	of Good	Standing

- ☐ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate

Other	00000431	5.
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	NEW FILINGS	
x	X Profit	
	Non Profit	
	Limited Liability	
	Domestication	
	Other	

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

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AMENDMENTS	
Amendment	
Resignation of RA Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

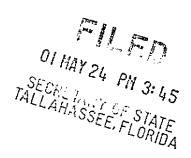
REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
 Other

J. BRYAN MAY 2 4 2001

## ARTICLES OF INCORPORATION

**OF** 

## THP MERIDIAN CORPORATION



## ARTICLE I - NAME AND ADDRESS

The name of this corporation is **THP MERIDIAN CORPORATION** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is One Oakwood Boulevard, Suite 195, Hollywood, Florida 33020.

#### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV - INITIAL REGISTERED

## OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name Address

David Schultz One Oakwood Boulevard, Suite 195

Hollywood, Florida 33020

## ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INITIAL

#### **BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of three people.

The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial members of the Board of Directors of the Corporation are:

Name Address

Oliver Pfeffer One Oakwood Boulevard, Suite 195

Hollywood, Florida 33020

David Schultz One Oakwood Boulevard, Suite 195

Hollywood, Florida 33020

David Reich

One Oakwood Boulevard, Suite 195

Hollywood, Florida 33020

### <u>ARTICLE VII - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

David Schultz

One Oakwood Boulevard, Suite 195

Hollywood, Florida 33020

### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

# ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

### ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of May, 2001.

David Schultz, Incorporator

#### ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

David Schultz, Registered Agent

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