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307 Airport Pulling Rd. North  
P.O. Box 7128, Naples, FL 34101  
(941) 643-6263 Fax (941) 643-5243

Attorneys at Law  
RICHARD D. SPARKMAN  
JEFFREY C. QUINN  
KAREN S. BEAVIN

LAW OFFICES

**Sparkman, Quinn, P.A.**

July 3, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-07/09/01--01063--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: MEGLADON, INC.

Dear Sir or Madam:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of MEGLADON, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,



KAREN S. BEAVIN

KSB/lj

Enclosures as stated

01 JUL -9 PM 3:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-0123657 JUL 11 2001

ARTICLES OF INCORPORATION

OF

MEGLADON, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is Megladon, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscribers of the initial

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TALAHASSEE, FLORIDA

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issue of stock under these Articles of Incorporation is Janet Montgomery and Stuart H. Montgomery, 2212 Paget Circle, Naples, Florida 34112.

#### ARTICLE SIX

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Karen S. Beavin, 307 Airport Road South, Naples, Florida 34104.

#### ARTICLE SEVEN

##### CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 2212 Paget Circle, Naples, Florida 34112.

#### ARTICLE EIGHT

##### MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

#### ARTICLE NINE

##### INCORPORATORS

The name and address of the Incorporator is Janet Montgomery, 2212 Paget Circle, Naples, Florida 34112.

#### ARTICLE TEN

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner

provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 29 day of June, 2001, in Naples, Collier County, Florida.

  
JANET MONTGOMERY

STATE OF FLORIDA

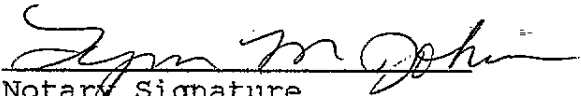
COUNTY OF COLLIER

Before me personally appeared JANET MONTGOMERY, known to me personally or identified to me by \_\_\_\_\_ as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 3 day of July, 2001.



Lynn M. Johnson  
Commission # CC 948903  
Expires July 8, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Signature

Printed Name \_\_\_\_\_

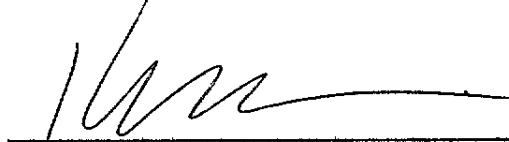
Seal: \_\_\_\_\_

Commission No. \_\_\_\_\_

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

MELGADON, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.



KAREN S. BEAVIN

SWORN TO and subscribed before me on this 3 day  
of July, 2001.



Lynn M. Johnson  
Commission # CC 948903  
Expires July 8, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public


Printed Name of Notary Public

Seal:

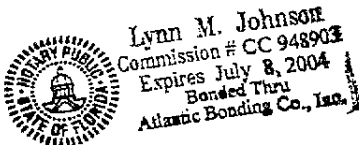
My Commission Expires:

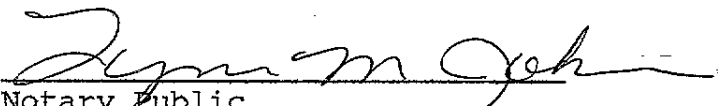
DESIGNATION OF REGISTERED AGENT

JANET MONTGOMERY, the incorporator of MELGADON, INC. hereby designates KAREN S. BEAVIN of 307 Airport Road North, Naples, Florida 33942, to be the registered agent of MELGADON, INC. and he by and through this document, hereby accepts the appointment to be registered agent of MELGADON, INC.

  
JANET MONTGOMERY, Incorporator

SWORN TO and subscribed before me on this 3 day of July, 2001.



  
Notary Public

Printed Name of Notary  
Seal:  
My Commission Expires:

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TALLAHASSEE, FLORIDA