# OLCOCOLOT36

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

500004981215--4 -02/21/02-01052--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: MEREDITH PROPERTY INVESTMENTS GROUP OF FLORIDA, INC.

SUBJECT: MEREDIA	(PROPOSED COR		-1 -
Enclosed are an origin  \$70.00  Filing Fee	al and one (1) copy of the articl  \$78.75 Filing Fee & Certificate of Status	& Certified Cop.	a check for:  \$87.50 Filing Fee, Certified Copy & Certificate of Status  OPY REQUIRED
FROM: _	2101 NORTH	AH M. SAID me (Printed or typed)  WEST CORPORATE  Address  A RATON FL 33431  City, State & Zip	BLVD.
	Da	sytime Telephone number	

NOTE: Please provide the original and one copy of the articles.

048/22 003-2003



02 FEB 21 AVIII: 01

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation shall be **MEREDITH PROPERTY INVESTMENTS GROUP OF FLORIDA, INC.** and the initial address of this corporation shall be 2101 NW CORPORATE BLVD.

BOCA RATON, FLORIDA 33431.

#### **ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	Per Share	<u>Stock</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

# **ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered office of this corporation shall be at 2101 NW CORPORATE BLVD. BOCA RATON, FLORIDA 33431 with the privilege of having offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be BILAL M. SAID.

# **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereafter, determine that the corporation be managed by the stockholders.

## **ARTICLE VII**

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

BILAL M. SAID

President

2101 NW CORPORATE BLVD. BOCA RATON, FLORIDA 33431

## **ARTICLE VIII**

The name and address of the Incorporator is BILAL M. SAID, 2101 NW CORPORATE BLVD. BOCA RATON, FLORIDA 33431.

## **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

## ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

## **ARTICLE XI**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, begin the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the law of Florida, makes and files these Articles Of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of February 2002.

BILAL M. SAID Its: President/Director

Dated: February 1, 2002.

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PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted: First, That MEREDITH PROPERTY INVESTMENTS GROUP OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, has named BILAL M. SAID, 2101 NW CORPORATE BLVD. BOCA RATON, FLORIDA 33431. Palm Beach County, as its statutory Registered Agent.

Having been named statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, Florida Statues.

**BILAL M. SAID** 

**Registered Agent** 

DATED: this 1ST day of FEBRUARY 2002.