

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

# FLORIDA PROFIT CORPORATION OR P.A.

Metering Associates, Inc.

Certificate of Status	Û
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CAPITAL CONNECTION

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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#### ARTICLES OF INCORPORATION

OF

### METERING ASSOCIATES, INC.

ARTICLE I NAME

The name of the Corporation is:

Metering Associates, Inc.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

420-B Northwest 3rd Street Okeechobee, Florida 34972

and the initial registered agent of this Corporation at that address is:

, Thomas L. Close

## ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Thomas L. Close

420-B NW 3rd Street Okeechobee, Florida 34972

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#### ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

has name:

Thomas L. Close

located at:

420-B NW 3rd Street

Okeechobee, FL 34972

as its agent to accept service of process within Florida.

Thomas L. Close

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Agent:

Thomas L. Close

November 27, 2002

Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of November, 2002.

Thomas L. Close

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA COUNTY OF OKEECHOBEE

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Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Thomas L. Close

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida driver's license, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal in the State and County aforesaid, this 272 day of November, 2002.