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| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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# JUDY A. ROMANO

Attorney at Law 6719 Winkler Road Fort Myers, Florida 33919 (239) 437-5378 FAX (239) 437-5379

July 2, 2003

## VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Meek Properties & Investments, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the abovereferenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,

Judy A. Romano

Enclosures

cc: Ms. Barbara J. Wilson

## ARTICLES OF INCORPORATION

**OF** 

# MEEK PROPERTIES & INVESTMENTS, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

#### ARTICLE I

# Corporate Name and Address

The name of the Corporation is Meek Properties & Investments, Inc., and the mailing address of the Corporation is 1827 SE 15<sup>th</sup> Terrace, Cape Coral, Florida 33990.

## ARTICLE II

# Corporate Purpose

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

## ARTICLE III

# **Authorized Stock**

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

## ARTICLE IV

# Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 6719 Winkler Road, Suite 112, Fort Myers, Florida 33919. The name of the initial registered agent of the Corporation at the registered office shall be Judy A. Romano.

SECONDARY PH 3: 33

## ARTICLE V

## **Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of one person. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify, are as follows:

Barbara J. Wilson 1827 SE 15<sup>th</sup> Terrace Cape Coral, Florida 33990

### **ARTICLE VI**

# **Incorporator**

The name and address of the Incorporator of the Corporation is:

Barbara J. Wilson 1827 SE 15<sup>th</sup> Terrace Cape Coral, Florida 33990

## ARTICLE VII

## Commencement of Existence

The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

### ARTICLE VIII

## Duration

The term of existence of the Corporation is perpetual.

JUDY A. ROMANO
MY COMMISSION # CC 859633
EXPIRES: Aug 12, 2003
1-800-3-NOTARY Fia Notary Service & Bonding Co.

## CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Meek Properties & Investments, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

Meek Properties & Investments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Cape Coral, Lee County, Florida, has named Judy A. Romano, as its registered agent to accept service of process within Florida.

Meek Properties & Investments, Inc., a Florida corporation,

By: Oubaia & Wilson Barbara J. Wilson Incorporator

Date: <u>7/3/03</u>

ACCEPTANCE OF REGISTERED AGENT

**FOR** 

MEEK PROPERTIES & INVESTMENTS, INC.

I, Judy A. Romano, having been named to accept service of process for Meek Properties & Investments, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

Judy A. Romano

7/3/03

Date