# **Electronic Articles of Incorporation For**

P03000079697 FILED July 21, 2003 Sec. Of State

MEALER INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: MEALER INC.

## **Article II**

The principal place of business address: 19501 W. SAINT ANDREWS DRIVE MIAMI, FL. US 33015

The mailing address of the corporation is: 19501 W. SAINT ANDREWS DRIVE MIAMI, FL. US 33015

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

#### **Article V**

The name and Florida street address of the registered agent is:

JOHN T MEALER 19501 W. SAINT ANDREWS DRIVE MIAMI, FL. 33015 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN T. MEALER

# **Article VI**

The name and address of the incorporator is:

MARY C. MEALER

19501W. SAINT ANDRE

WS DRIVE

MIAMI, FL. 33015

Incorporator Signature: MARY C. MEALER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARY C MEALER 19501 W. SAINT ANDREWS DRIVE MIAMI, FL. 33015 US

Title: S JOHN T MEALER 19501 W. SAINT ANDREWS DRIVE MIAMI, FL. 33015 US

#### **Article VIII**

The effective date for this corporation shall be:

07/18/2003