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December 18, 2003

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

Gentlemen:

Enclosed please find the Articles of Incorporation for .and a check in the amount of \$70.00 for the filing fee and registration of the registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Walter Meeks P O Box 560442 Mont Verde, FL 34756



Glenda E. Hood Secretary of State

January 13, 2004

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WALTER MEEKS P. O. BOX 560442 MONT VERDE, FL 34756

SUBJECT: WALTER MEEKS, INC Ref. Number: W04000001721

We have received your document for WALTER MEEKS, INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 804A00002466

## **ARTICLES OF INCORPORATION**



- 1. The name of the Corporation is: WALTER MEEKS, INC
- 2. The Principal place of business and mailing address of the Corporation is: P O Box 560442 Mont Verde PL 34756 3. The Corporation shall have the authority to issue 1000 shares of common
- 4. The Registered Agent of the Corporation is  $\frac{W_1F_2}{VAAV_2} = \frac{nR/35AMEEKS}{VAAV_2}$

stock, in one class only with a par value of \$1.00

5. The initial Board of Directors shall have 1 member whose name and address(es) is/are as follows:

> Walter Meeks P O Box 560442 Mont Verde, FL 34756

16427 Lowry Rd Montuerde FL 34756

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Walter Meeks, who address is

P O Box 560442 Mont Verde, FL 34756

16427 Lowry Rd Montuerde FL 34756

DATED: December 18, 2003

Wath May Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete perfor-WITH SILW mance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated: