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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-19-04
110

WARREN N. McMILLEN, JR.

**Certified Public Accountant
Professional Association**

(407) 647-2200

Fax (407) 647-3675

wmaccpa@earthlink.net

225 S. Swoope Avenue

Suite 105

Maitland, Florida 32751-5786

Reply To:

P.O. Box 940609

Maitland, Florida 32794-0609

September 13, 2004

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

Re: Corporate Charter
Earl Meyer Associates, Inc.

Gentlemen:

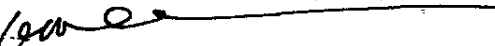
I have enclosed two copies of the Articles of Incorporation for Earl Meyer Associates, Inc.

Also enclosed is a check for \$ 78.75 in payment of:

Registered Agent Designation	\$ 35.00
Filing Fees	35.00
Certified Copy	8.75

If you have any questions, please contact me.

Very Truly Yours,


Warren N. McMillen, Jr., C.P.A., P.A.

**ARTICLES OF INCORPORATION
OF
EARL MEYER ASSOCIATES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME OF CORPORATION

The name of this corporation is EARL MEYER ASSOCIATES, INC.

ARTICLE II – PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

12084 Lake Cypress Circle
Orlando, Florida 32828

The name and address of the initial Registered Agent of the corporation is:

Earl L. Meyer
12084 Lake Cypress Circle
Orlando, Florida 32828

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law, and said corporation's existence shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Earl L. Meyer
12084 Lake Cypress Circle
Orlando, Florida 32828

ARTICLE VII – INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Earl L. Meyer
12084 Lake Cypress Circle
Orlando, Florida 32828

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 30th day of September, 2004.

Earl L. Meyer
EARL L. MEYER

STATE OF FLORIDA
County of Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Earl L. Meyer known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, 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 seal, in the State and County aforesaid, this 30th day of September, 2004.

Karen H. McMillen

NOTARY PUBLIC

My commission expires:



Karen H. McMillen
My Commission DD051772
Expires October 23, 2005

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST:

That EARL L. MEYER, desiring to organize under the Laws of the State of Florida, with its principal offices located at 12084 Lake Cypress Circle Orlando, Florida 32828 has named EARL L. MEYER, whose address is 12084 Lake Cypress Circle Orlando, Florida 32828 as its agent to accept service of process within this State.

SECOND:

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



EARL L. MEYER

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TALLAHASSEE, FLORIDA