

P04000158017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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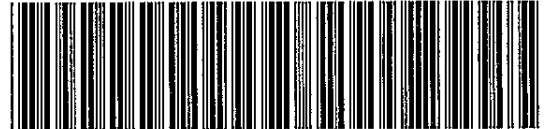
(Business Entity Name)

(Document Number)

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11/18/04

Requestor's Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

Meadowstream, Inc.



Profit



NonProfit

() Amendment

() Merger



Foreign

() Dissolution

() Mark



Limited Partnership

() Annual Report

() Other



Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



Call When Ready

() Call If Problem

() After 4:30



Walk In

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() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLE I
Name

The name of this corporation is:

MEADOWSTREAM, INC.

The principal place of business of this corporation
shall be 9052 Pine Springs, Dr.
Boca Raton, Florida, 33428

ARTICLE II
Nature of Business

The general nature of the business to be transacted
this corporation is to engage in any lawful activity for
which corporations may be organized under the laws of the
State of Florida.

ARTICLE III
Capital Stock

The maximum number of shares of stock which this
corporation is authorized to have outstanding at any
one time is One Hundred (100) shares of common stock
of Five (5.00) Dollar par value.

ARTICLE IV
Capitalization

The minimum amount of capital with which the corporation
will commence is Five Hundred Dollars (500.00).

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ARTICLE V
Voting Rights

Except as otherwise provided by law the entire voting for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI
Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE VII
Officers & Directors

The number of directors of the corporation shall be not less than two nor more than five, as voted upon by the shareholders of the corporation. The initial officers and directors are as follows:

NEAL W. BELMUTH
President, Director

NEAL W. BELMUTH
Secretary, Director

ARTICLE VIII
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the Right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
Transfer of Shares

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholder right of first refusal commensurate with their respective proportional share holder interest in the corporation. Should any share holder desire not to exercise the right of first refusal, any remaining share holder shall be entitled to a right of second refusal as to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

ARTICLE X

Initial Registered Agent Office

The name and address of the initial registered agent of this corporation is NEAL W. BELMUTH
9052 Pine Springs Dr.
Boca Raton, FL 33428

ARTICLE XI
Subscriber

The name and address of the subscriber of these Articles of Incorporation is:

NAME
NEAL W. BELMUTH

ADDRESS
9052 Pine Springs Dr.
Boca Raton, FL 33428

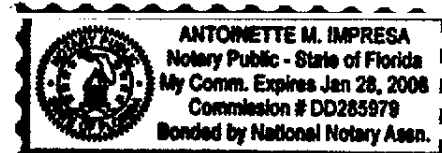
ARTICLE XII
Indemnification

The subscriber, along with the officers and directors of the Corporation shall be Indemnified and held harmless by the Corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claims, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, cost liability or expense is imposed or incurred, except with regard to matters as to which any such director, officer or employee is found guilty of gross negligence or willfull misconduct in the performance of his or her duty.

Expenses (including attorneys' fees) incurred in defending claim, action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

DATED this 8th day of November, 2004.

Neal W. Belmuth (SEAL)

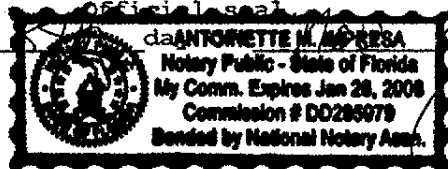


STATE OF FLORIDA)

COUNTY OF Palm Beach

BEFORE ME, the undersigned, personally appeared Neal W. Belmuth.
Known to me well know to be the person. described in
and who executed the foregoing Articles of Incorporation,
and who acknowledges before me, that he made and subscribed
the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
Florida this



Antonette M. Impresa
Notary Public

My Commission expires:

Jan 28, 2008

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR
THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST--THAT MEADOWSTREAM, INC., DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT

9052 Pine Springs Dr.
BOCA RATON, FL 33428

AND HEREBY NAMES

NEAL W. BELMUTH
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Neal W. Belmuth

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE
ABOVE STATE 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.

SIGNATURE Neal W. Belmuth

TITLE: President

DATED: Nov. 18, 2004

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TALLAHASSEE, FLORIDA

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