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# **COVER LETTER**

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

SUBJECT:	MEH Holdway - (PROPOSED CORPORA	Γως		
	(PROPOSED CORPORA	te name – <u>Must Incl</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	l a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
		ADDITIONAL CO	Status  OPY REQUIRED	
FROM:	Macy E. Hage	SO C Printed or typed)		
12263 Hillman Circle				
	Palm Beach City,	Sardens, FL	33410	
	561-247 Daytime To	8 - Co219 elephone number		

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION MEH HOLDINGS, INC.

#### ARTICLE I

The name of corporation shall be MEH Holdings, Inc.

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#### ARTICLE II

The principal place of business/mailing address is:

12263 Hillman Circle Palm Beach Gardens, FL 33410

#### ARTICLE III

The purpose for which the corporation is organized is to conduct lawful business in the State of Florida.

#### ARTICLE IV

The number of shares of stock is 1000 shares.

#### ARTICLE V

The initial officers and directors are:

Mary E. Hagood - President, V-President, Treasurer

## **ARTICLE VI**

The registered agent is:

Mary E. Hagood 12263 Hillman Circle Palm Beach Gardens, FL 33410

## ARTICLE VII

The name and address of the incorporator is:

Mary E. Hagood 12263 Hillman Circle Palm Beach Gardens, FL 33410 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

9/20/05

Date