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FLORIDA PROFIT/NON PROFIT CORPORATION

LARRY MEREDITH, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **LARRY MEREDITH, INC.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
139 Mill Spring Place, Ormond Beach, Florida 32174.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Consulting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

William Meredith, 139 Mill Spring Place, Ormond Beach, Florida 32174

The initial officers of the corporation are:

William Meredith, President	139 Mill Spring Place, Ormond Beach, Florida 32174
William Meredith, Vice-President	139 Mill Spring Place, Ormond Beach, Florida 32174
William Meredith, Secretary	139 Mill Spring Place, Ormond Beach, Florida 32174
William Meredith, Treasurer	139 Mill Spring Place, Ormond Beach, Florida 32174

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: William Meredith, 139 Mill Spring Place, Ormond Beach, Florida 32174. Located in the County of Volusia.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
William MeredithDate: 1/26/06Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: January 23rd, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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