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SECRETARY OF STATE

APR 17 2009 D. A. WHITE LAW OFFICES

### WESTON, GARROU, WALTERS & MOONEY

A PARTNERSHIP OF PROFESSIONAL BUSINESS ENTITIES

781 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA 32714

FAX (407) 774-6151

(407) 975-9150

REPLY TO FLORIDA

April 14, 2009

PRINCIPAL OFFICE LOS ANGELES, CALIFORNIA IZIZI WILSHIRE BLVD, SUITE 900 LOS ANGELES, CA 90025-1176 FAX (3(0) 442-0899 (310) 442-0072

SALT LAKE CITY 50 WEST BROADWAY, SUITE 1000 SALT LAKE CITY UT 84101-2006 (80) 364-5635

SAN DIEGO 1205 J STREET, SUITE B SAN DIEGO, CA 92101-7500 FAX (619) 239-1717 (619) 232-3255

DEREK B BRETT 2.4 OF COUNSEL A DALE MANICOM!

MARC J RANDAZZA2.3

JOHN H WESTON'S

MARK P BINDER"

G. RANDALL GARROU!

LAWRENCE G. WALTERS25 JEROME H. MOONEY 1.50

ADMITTED IN CALIFORNIA
 ADMITTED IN FLORIDA
 ADMITTED IN MASSACHUSETTS
 ADMITTED IN DISTRICT OF COLUMBIA
 ADMITTED IN UITAH

A CALIFORNIA PROFESSIONAL CORPORATION
 A FLORIDA PROFESSIONAL ASSOCIATION
 A UTAH PROFESSIONAL CORPORATION

#### VIA FEDEX DELIVERY

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> RE: Meerkat, Inc.

#### Dear Correspondent:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and our firm's check in the amount of \$78.75 to cover the cost of the Filing Fee, Certified Copy of Charter, and Registered Agent Fee. Please return a certified copy of the Articles of Incorporation to my office.

Thank you for your cooperation in this matter.

Lawrence G. Walters Larry@FirstAmendment.com

Sincerely

LGW/lb Encls.

# ARTICLES OF INCORPORATION OF MEERKAT, INC.

## FILED

2009 APR 15 P 2: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I. NAME

The name of this corporation shall be Meerkat, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 1767 Lakewood Ranch Blvd. #248, Bradenton, FL 34211-4906.

#### ARTICLE III. MAILING ADDRESS

The mailing address of the corporation is: 781 Douglas Ave., Altamonte Springs, FL 32714.

#### **ARTICLE IV. PURPOSE**

Any and all lawful business in the State of Florida.

#### **ARTICLE V. INITIAL DIRECTORS**

Name:

Address:

Jane Wyatt

1767 Lakewood Ranch Blvd. #248

Bradenton, FL 34211-4906

#### ARTICLE VI. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common capital stock at a par value of \$1.00 per share.

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### **ARTICLE VIII. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

#### ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The name of the individual who shall serve as this corporation's initial registered agent and address is Lawrence G. Walters Esq., 781 Douglas Avenue, Altamonte Springs, FL 32714.

#### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Lawrence G. Walters, Esq., 781 Douglas Avenue, Altamonte Springs, FL 32714.

Lawrence G. Walters-Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of Meerkat, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Meerkat, Inc.

Lawrence G. Walters - Registered Agent

State Of Florida County Of Seminole

On 04/14/09, Lawrence G. Walters, designated above as the individual who stall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Meerkat, Inc.

Notary Public

(Printed or Typed Name)

Notary Public - State of Florida my commission expires: 67/11/09

