

**Electronic Articles of Incorporation
For**

P09000063855
FILED
July 28, 2009
Sec. Of State
rdunlap

MEINCK HOLDINGS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MEINCK HOLDINGS, INC

Article II

The principal place of business address:
1860 S. SADDLE HILL ROAD
DUNEDIN, FL. 34698

The mailing address of the corporation is:
1860 S. SADDLE HILL ROAD
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
BRADLEY M MEINCK
1860 S. SADDLE HILL ROAD
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRADLEY MEINCK

Article VI

The name and address of the incorporator is:

BRADLEY MEINCK
1860 S. SADDLE HILL ROAD

DUNEDIN, FL 34698

Incorporator Signature: BRADLEY MEINCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRADLEY M MEINCK
1860 S. SADDLE HILL ROAD
DUNEDIN, FL. 34698

Title: VP
SHAWNA N HALE-MEINCK
1860 S. SADDLE HILL ROAD
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

07/28/2009