

P95000025324

DATE March 14, 1995

RECEIVED  
MAR 27 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: Meinke  
(Name of Corporation)

000001441070  
-03/28/95--01038--021  
\*\*\*\*100.00 \*\*\*\*100.00  
INC.

GENTLEMEN:

000001441070  
-03/28/95--01038--022  
\*\*\*\*\*22.50 \*\*\*\*\*22.50

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A  
COPY OF SAID ARTICLES FOR Meinke Inc.  
(Name of Corporation)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE

CHARTER TAX

REGISTERED AGENT

CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

*Norbert Meinke*

Norbert Meinke

(Individual's Name)

N Meinke  
4517 SW 54th Ct. #5  
Ft. Lauderdale, FL 33314

Meinke, Inc.

(Name of Corporation)

3/30/95  
TJB

CERTIFICATE OF INCORPORATION

-of-

MEINKE INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
55 MAR 27 AM 9:18

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Meinke Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4517 SW 54th Ct. #5

Ft. Lauderdale, FL 33314

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Norbert Meinke

4517 SW 54th Ct. #5 Ft. Lauderdale, FL

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Norbert Meinke

4517 SW 54th Ct. #5 Ft. Lauderdale, FL

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Norbert Meinke ~~and~~

\_\_\_\_\_, both being natural persons, competent to contract, have hereunto set their hands and seals this 14 day of March 1995.

Robert Munk (SEAL)  
(SEAL)

(S-2)

STATE OF FLORIDA)  
                  )SS

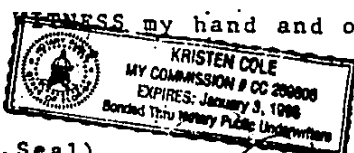
) S S

COUNTY OF Broward )

BEFORE ME, the undersigned Notary Public of the State of  
Florida personally appeared Forbert Meinke and

\_\_\_\_\_ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 14 day of April 1995.



Notary Public, State of Florida  
My commission expires:

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Meinke Inc.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 4517 SW 54th Ct. #5 Ft. Lauderdale, FL 33314  
(Business Address, City and State)

HAS NAMED Norbert Meinke  
(Name of Registered Agent)

LOCATED AT 4517 SW 54th Ct. #5 Ft. Lauderdale, FL 33314  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Ft. Lauderdale, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Norbert Meinke  
(Corporate Officer)

TITLE Pres.

DATE March 14, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Norbert Meinke  
(REGISTERED AGENT)

DATE March 14, 1995

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)