

P95000131583

FILED

95 APR 21 AM 9:28

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

March 28, 1995

Division of Corporations  
DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, FL 32314

200001448402  
04/05/95--01113--001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: RODEN-MEYER ENTERPRISES, INC.

Dear Ladies or Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation the above-named corporation, the original of which is to be filed with your office. Enclosed is my check in the sum of \$122.50 to cover the cost of filing the Articles as follows:

1. Filing Fee:	\$ 35.00
2. Certified Copy:	\$ 52.50
3. Registered Agent Designation:	\$ 35.00
<b>TOTAL</b>	<b>\$ 122.50</b>

Please certify the enclosed copy and return same to the following to our office.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Scott A. Meyer*  
Scott A. Meyer

/sam

Enclosures

W/95 — 7641

*Scott A. Meyer* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Corp. Suffer*  
DATE *4/24/95*  
DOC EXAM *Don Brown*

D. BROWN APR 24 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

April 10, 1995

SCOTT A. MEYER  
38019 CR 439  
EUSTIS, FL 32726

SUBJECT: RODEN-MEYER ENTERPRISES  
Ref. Number: W95000007641

We have received your document for RODEN-MEYER ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 695A00016163

Dear Doris:

Please refer to Article I of the unaltered document. I read this to Doris (a Supervisor) when you were out. She indicated that the Articles were fine as they are. I can be reached at (904) 483-2380 (Home) or (904) 898-1317 (pager)

Thanks,

*Scott A. Meyer*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
RODEN-MEYER ENTERPRISES, INC.

FILED  
95 APR 21 AM 9:20  
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is RODEN-MEYER ENTERPRISES, <sup>INC.</sup> and its principal place of business is 224 Main Street, Tavares, Florida 32778.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND

NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

SCOTT A. MEYER  
38019 CR 439  
Eustis, FL 32726

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, 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.

  
**SCOTT A. MEYER**  
RESIDENT AGENT

**ARTICLE VI**  
**MANAGEMENT**

Pursuant to the provisions of Section 607.111(1), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

**ARTICLE VII**  
**OFFICERS**

The name and post office address of each of the officers of the corporation are:

<b>PRESIDENT:</b>	<b>SCOTT A. MEYER</b> <b>38019 CR 439</b> <b>Eustis, FL 32726</b>
<b>SECRETARY:</b>	<b>TY O. RODEN</b> <b>423 N. Texas Avenue</b> <b>Tavares, FL 32778</b>

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
<b>SCOTT A. MEYER</b>	<b>38019 CR 439</b> <b>EUSTIS, FL 32726</b>	<b>50 shares</b>

TY O. RODEN

423, N. TEXAS AVENUE  
TAVARES, FL 32778

50 shares

**ARTICLE IV**

**AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law.


**ARTICLE X**

**BYLAWS**

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_ day of March, 1995.

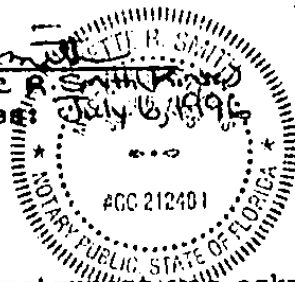
  
SCOTT A. MEYER, Incorporator

  
TY O. RODEN, Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

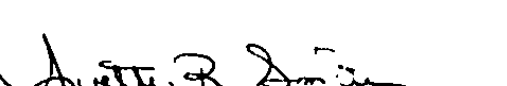
The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of March, 1995, by SCOTT A. MEYER, who is personally known to me or who produced Florida Driver License #M500-161-14-6430 as identification.

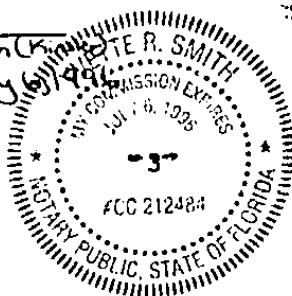
  
NOTARY PUBLIC Yvette R. Smith  
My Commission Expires: July 6, 1996



STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of March, 1995, by TY O. RODEN, who is personally known to me or who produced Florida Driver License #R350-005-64-301 as identification.

  
NOTARY PUBLIC Yvette R. Smith  
My Commission Expires: July 6, 1996



FILED  
95 APR 21 AM 9:28  
TALLAHASSEE, FLORIDA