# P96000004635

January 9, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Meter Mald, Inc.

Gentlement

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$ 122.50

This represents the cost of Filing Fees, Certified Copy of Articles Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Xavier T. Cherch 7347 NW 49th Ct.

Lauderhill, Florida 33319

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

#### METER MAID, INC.

The undersigned subscriber[s] to these Articles of Incorporation, natural person[s], competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I- CORPORATE NAME

The name of the corporation is:

METER MAID, INC.

#### ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred Thousand [100,000] shares of One Dollar[s] [\$1.00] par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

XAVIER T. CHERCH

ADDRESS:

7347 NW 49TH COURT

CITY:

LAUDERHILL, FLORIDA 33319

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have four [4] directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one [1]. The names and addresses of the initial directors of the corporation are as follows:

Name: Address: City: Xavier T. Cherch 7347 NW 49th Court Lauderhill, Florida 33319

Name: Address: City: Linda J. Cherch
7347 NW 49th Court
Lauderhill, Florida 33319

Name: Address: City:

Kenneth Goodman 979 Sharon Lane

Felton, California 95018

Name: Address: City: Lea M. Goodman 979 Sharon Lane

Felton, California 95018

- 1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.
- 2. The stockholders may, pursuant to the By-Law provision or by stockholders agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrances of stock of this corporation as they may see fit.
- 3. The Board of Directors of this corporation shall adopt By-Laws for the government of this corporation which shall be subordinate only to the certificate of incorporation and the laws of the United States and the State of Florida. The By-Laws may be amended from time to time by either the stockholders or the Board of Directors, but the Board of Directors may not alter or amend any By-Law adopted by the stockholders.
- 4. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of the meeting unless he shall make objection at that meeting to any defect or insufficiency of notice.
- 5. If the By-Laws so provide, any action of the stockholders or Board of Directors which is required or permitted to be taken at a meeting may be taken without a meeting, in the manner provided in the By-Laws, to the extent now or thereafter to be permitted under statutes and laws of the State of Florida.
- 6. If the By-Laws so provide, any stockholder of this corporation, to the extent now or thereafter permitted pursuant to the By-Laws of this corporation and the statues and laws of the State of Florida, may enter into any written agreement relating to any phase of the affairs of this corporation. No such agreement

shall impose directors' or stockholders' liabilities upon the stockholders who are parties thereto except to the extent required by the Statutes and laws of the State of Florida.

- 7. The Board of Directors of this corporation is authorized to make provisions for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve in any other capacity and receive compensation therefor in any form.
- The corporation shall indemnify any director, officer, or employee, or former director, officer or employee of the corporation , or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse to any officer, director, or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter of controversy [whether or not a quorum] that it was to the interests of the corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under By-Law, agreement vote of shareholders or otherwise.

### ARTICLE IX - INCORPORATORS

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

## METER MAID, INC. (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

#### 7347 NW 49th Court Lauderhill, Florida 33319

has named <u>Xavier T. Cherch</u>
located at the aforesaid address, as its Registered Agent to accept
service of process within the state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

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