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# ARTICLES OF INCORPORATION FILED

96 FEB -8 PH 3: 39

OF

SEURCTARY OF STATE TALLAHASSEE, FLORIDA

#### M.E.E., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is N.E.E., INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is Post Office Box 2295, Key West, Florida 33040.

### ARTICLE III: CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Donald E. Yates 402 Appelrouth Lane, Key West, Florida 33040.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Maribell Elena Eller
President
Vice President
Secretary
Treasurer

Post Office Box 2295, Key West, Florida, 33040.

The undersigned has executed these Articles of Incorporation this 8th day of February, 1996.

"Capital Connection, Inc. by Kim Crosson, Client Representative"

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 FEB -8 PH 3: 39

Pursuant to the provisions of section 607.0501, Floridal Statutes 1018 mentioned corporation, organized under the laws of the Statutor Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The	name of	the	cor	poration	is	·	xwxxxxxuuxx	M.E.E.	Inc	•	
2.	The	name ar Donald E	d str	reet	address	of	the	registered	agent	and	office	isı
- ***		402 Appe	1rout	Lan	c					***************************************	<del></del>	
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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