

P96000014444

February 6, 1996

Please Accept the two (2) Executed Articles
of Incorporation in Regard to ADAIR-MESH Investments, Inc.
Our check in the Amount of \$ 122.50 is Attached
to File This Corporation.

200001712602
-02/12/96--01074--016
****122.50 ****122.50

Thank you.

Very Truly Yours,

Paul Neal

FILED
96 FEB 12 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tel: 941-676-7577

2030 Capps Road
Lake Wales, FL
33853

SAB
2/15/96

ARTICLES OF INCORPORATION
OF
ADAIR-MESH INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **ADAIR-MESH INVESTMENTS, INC.**

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The general nature of business to be transacted by this Corporation is any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - VOTING RIGHTS

This Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The physical address of the initial principal office of this Corporation is **2030 Capps Road, Lake Wales, Florida 33853** and the name of the initial Registered Agent of this Corporation at that address is **Ronald Mesh**.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four Officers and four Directors initially. The number of Directors may be either increased or diminished from time-to-time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors and Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald Mesh President	2030 Capps Road Lake Wales, Florida 33853
Ken L. Adair Vice President	2030 Capps Road Lake Wales, Florida 33853
Barbara Mesh Secretary/Treasurer	2030 Capps Road Lake Wales, Florida 33853
Caroline Adair Assistant Secretary/Treasurer	2030 Capps Road Lake Wales, Florida 33853

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald Mesh President	2030 Capps Road Lake Wales, Florida 33853
Ken L. Adair Vice President	2030 Capps Road Lake Wales, Florida 33853

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeat Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - COMPENSATION OF OFFICERS AND DIRECTORS

The shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Officers and Directors of this Corporation.

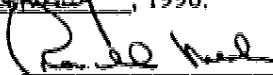
ARTICLE XII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by Florida Statute 607.014 and 607.271, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said Section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which these indemnified may be entitled under any Dylaw, Agreement, vote of Stockholders, or disinterested Directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, Officer, employee, or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person.

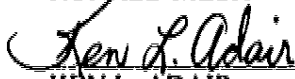
ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of February, 1996.



RONALD MESH



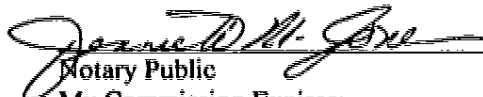
KEN L. ADAIR

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **RONALD MESH** and **KEN L. ADAIR**, known to me to be the persons who executed the foregoing Articles of Incorporation, (or they produced Florida Driver License and Florida Driver License as identification), and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 6th day of Feb, 1996.


Notary Public

My Commission Expires:

Official Seal



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **ADAIR-MESH INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Lake Wales, County of Polk, State of Florida, has named **RONALD MESH**, located at **2030 Capps Road, Lake Wales, Florida 33853** as the Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above State Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



RONALD MESH

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96 FEB 12 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **RONALD MESH** known to me to be the person who executed the foregoing Certificate (or he produced *Florida Driver License* as identification), and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 6th day of Feb, 1996.



Notary Public
My Commission Expires:

Official Seal

