

P9600005/36

FILED
JUN 11 1996
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Subject: Mail & Associates, Inc.

Enclosed please find an original and one (1) copy of the
Articles of Incorporation. for the above corporation
and check in the amount of \$122.50.

From: David K. Mail
4512 N.E. 21ST Lane
Ft. Lauderdale, FL. 33308

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6/17/96
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ARTICLES OF INCORPORATION

OF

Meil & Associates, INC.

FILED
96 JUN 14 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Meil & Associates, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4512 NE 21ST LANE
FT LAUDERDALE FL. 33308

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ 1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID K. Meil
4512 NE 21ST LANE
FT LAUDERDALE FL 33308

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID K. Meil
4512 NE 21ST LANE
FT LAUDERDALE FL. 33308

ARTICLE VI AMENDMENT

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

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this
10th day of JUNE, 1996.

David K. McNeil / President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Meil & Associates, INC

2. The name and address of the registered agent and office is:

DAVID K. Meil
(NAME)

4512 NE 21ST LANE
(P.O. BOX NOT ACCEPTABLE)

FT LAUDERDALE FL 33308
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE David K. Meil
Corporate Officer

TITLE President

DATE 6/10/96

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.

SIGNATURE David K. Meil
DATE 6/10/96