

P 960000 85245

Charlie M. Meeks - Certified Public Accountant
Charlie M. Meeks C.P.A., P.A.

235 S. Matland Ave., Suite 209
Matland, Florida, 32794

Phone (407) 539-0031
FAX (407) 419-9727

October 10, 1996

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****122.50 ****122.50

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

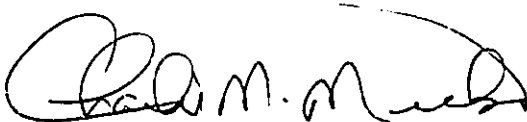
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96 OCT 14 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam

Enclosed are the Articles of Incorporation for Charlie M. Meeks, C.P.A., P.A. and a check in the amount of \$122.50.

Please record the Articles of Incorporation and send an acknowledgement back to the registered agent.

Sincerely,



Charlie M. Meeks

F. CHODER OCT 16 1996

ARTICLES OF INCORPORATION

of

CHARLIE M. MEEKS, C.P.A., P.A.

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:

Charlie M. Meeks, C.P.A., P.A.

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 United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of .01 dollars (\$.01) 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:

Charlie M. Meeks
235 S. Maitland Ave.
Suite 209
Maitland, FL 32794

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Charlie M. Meeks
235 S. Maitland Ave.
Suite 209
Maitland, FL 32794

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

Charlie M. Meeks
235 S. Maitland Ave.
Suite 209
Maitland, FL 32794

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of October, 1996.

Charlie M. Meeks

STATE OF FLORIDA)
SS

COUNTY OF Orange)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

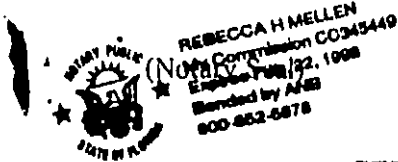
Charlie M. Meeks

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN THE WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of October, 1996.

Print Name: _____
Firm Name: _____
Type and Date: _____

FX# 11200 11355091



Rebecca H. Mellen
(Notary Public, State of Florida at Large)

Rebecca H. Mellen

My Commissions expires:

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

CHARLIE M. MEEKS, C.P.A., P.A.

FILED
96 OCT 14 AM 9:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 235 S. Maitland Ave.
Suite 209
Maitland, FL 32794

has named Charlie M. Meeks

located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

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.

Charlie M. Meeks
(registered agent)

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JOSEPH DAYTON FOLEY, JR.

A Professional Association
Attorney at Law

Orlando Area Office:

500 N. Maitland Ave., Suite 305
Maitland, FL 32751
Telephone: (407) 629-6060
Fax: (407) 629-1919

Jacksonville Office:

2549 Park Street
Jacksonville, FL 32204
Telephone: (904) 387-3997
Fax: (904) 387-2172

Please Reply To:
Maitland

October 3, 1997

VIA FEDERAL EXPRESS

Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

ATTN: Amendment Section.

RE: Charlie M. Meeks, C.P.A., P.A.

Dear Sir/Madam:

With regard to the above-referenced, please find enclosed Articles of Amendment of Charlie M. Meeks, C.P.A., P.A., along with a check in the amount of \$96.25, which represents filing fee, a certified copy of the Amendment and Certificate of Status.

You will also find enclosed a self-addressed stamped envelope for the return of the above requested documents.

Should have any questions or comments regarding the enclosed document, please do not hesitate to advise. Thank you for your courtesy and cooperation in this regard.

Very truly yours,

JOSEPH DAYTON FOLEY, JR.
PROFESSIONAL ASSOCIATION

NK

By:

Vera E. McKeeby
Vera E. McKeeby,
Paralegal

/s
Enclosures

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TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO**

FILED
97 OCT -6 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
CHARLIE M. MEEKS, C.P.A., P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation before amendment:

CHARLIE M. MEEKS, C.P.A., P.A.

SECOND: The name of the corporation after amendment:

C. M. MEEKS & COMPANY, P.A.

THIRD: The text of each amendment as adopted is as follows:

Article I - Corporate Name is hereby amended as follows:

ARTICLE I - CORPORATE NAME

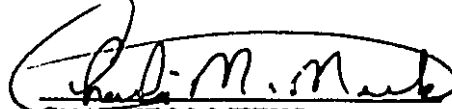
The name of the corporation is:

C. M. MEEKS & COMPANY, P.A.

FOURTH: The date of the amendment adoption is: October 3, 1997.

FIFTH: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval. In addition, the amendment was approved and adopted by the Board of Directors.

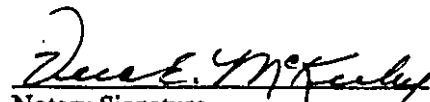
Signed this 3rd day of October, 1997.


CHARLIE M. MEEKS,
Sole Shareholder and Director

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CHARLIE M. MEEKS, who is both personally known to me and who acknowledged before me that he executed the foregoing instrument in his authorized capacity, and who did take an oath.

Witness my hand and official seal in the County and State last aforesaid this 3rd day of Oct., A.D. 1997.


Notary Signature

