

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 124534 79966A

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : October 17, 1996

ORDER TIME : 10:41 AM

ORDER NO. : 124534-005

CUSTOMER NO: 79966A

600001984256--0

CUSTOMER: Mr. Harry M. Samuels  
MR. HARRY SAMUELS

P. O. Box 601815

N. Miami Beach, FL 33160-1815

DOMESTIC FILING

NAME: MEATLOAF<sup>A</sup>, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

*W-22606*  
*LR 10.23*  
*10.25.96*

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55 OCT 23 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 OCT 23 PM 12:23  
DIVISION OF  
REGISTRATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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OCT 23 1996  
DIVISION OF CORPORATIONS

October 23, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: MEATLOAF, INC.  
Ref. Number: W96000022606

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for MEATLOAF, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 596A00049008

ARTICLES OF INCORPORATION  
OF  
MEATLOAF MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEATLOAF MANAGEMENT, INC.

The address of the principal office of this corporation shall be P.O. Box 601815, North Miami Beach, Florida 33160-1815, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3143 Arbor Lane, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Harry M. Samuels.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Steven L. Laginer  
Dir.

5021 Oakhill Lane,  
Delray Beach, Florida 33445

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 23, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper  
Incorporator

LH/thw

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Harry M. Samuels, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MEATLOAF MANAGEMENT, INC.

Harry M. Samuels is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Typed Name: Harry M. Samuels

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA