

LAW OFFICES  
DALE E. RICE

DALE E. RICE

P.O. BOX 687  
CRESTVIEW, FLORIDA 32536  
TELEPHONE 682-5178  
AREA CODE (904)

P97000020884

March 6, 1997

000002106203--7  
-03/07/97-01009--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32301

Re: M.E.K. INTERNATIONAL, INC.

Dear Sir:

Please find enclosed herewith the original and one copy of proposed Articles of Incorporation for M.E.K. International, Inc., along with my check in the sum of \$70.00 which covers the following: filing fee for Articles of Incorporation, certified copy of certificate of incorporation and designation of resident agent for acceptance of service of process and acceptance thereof.

Very truly yours,

*Dale E. Rice*

Dale E. Rice

DER/jp

Encls.

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97 MAR -7 AM 8:47  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

M.E.K. INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is M.E.K. International, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street and mailing address of the initial

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FLORIDA

registered and principal office of the corporation is  
1820 S. Ferdon Blvd., Crestview, Fl. 32536, and its resident  
agent for service of process is: Fredrick L. Ward, 1820 S.  
Ferdon Blvd., Crestview, Florida 32536.

#### ARTICLE SIX

The number of directors constituting the initial Board  
of Directors of the corporation is one (1). The name and  
address of the member of the initial Board of Directors  
is:

Name:	Address:
Fredrick L. Ward	1820 S. Ferdon Blvd. Crestview, Fl. 32536

#### ARTICLE SEVEN

The name and address of the incorporator is:

Name:	Address:
Fredrick L. Ward	1820 S. Ferdon Blvd. Crestview, Fl. 32536

EXECUTED by the undersigned at Crestview, Florida  
this 6TH day of March, 1997.

  
FREDRICK L. WARD

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, personally appeared Fredrick L. Ward, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who identified himself by: personally known and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 6th day of March, 1997.

Joy G. Powell  
NOTARY PUBLIC

My commission expires:



JOY G. POWELL  
COMMISSION # CC 358272  
EXPIRES MAY 7, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF AGENT

I am familiar with, and accept, the obligations of serving as resident agent for service of process of the above-named corporation.

Dated this 6th day of March, 1997.

Fredrick L. Ward  
FREDRICK L. WARD

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