

P97000029205



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 311602 6517B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 28, 1997

ORDER TIME : 12:03 PM

ORDER NO. : 311602-005

CUSTOMER NO: 6517B

CUSTOMER: Mr. Steven C. Lee
DEAN MEAD EGERTON BLOODWORTH
CAPOUANO & BOZARTH
Suite 200
1903 S. 25th Streert
Fort Pierce, FL 34945

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****122.50 ****122.50

DOMESTIC FILING

NAME: MERIBEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

W97-7306

FILED
97 APR 11 AM 11:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

97 APR 23 PM 1:59
SECRETARY OF CORPORATION

EFFECTIVE DATE
3/27/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 28, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: MERIBEL, INC.
Ref. Number: W97000007326

RESUBMIT

Please give original
submission date as file date.

We have received your document for MERIBEL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00015915

97
488-9000
MAY 1 1997

ARTICLES OF INCORPORATION

OF

MERIBEL OF TREASURE COAST, INC.

FILED

97 APR -1 AM 11:07

TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be MERIBEL OF
TREASURE COAST, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1903 S. 25th Street, Suite 200, Fort Pierce, FL 34947. The mailing address of the Corporation shall be P.O. Box 2757, Fort Pierce, FL 34954.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1201 Hays Street, Tallahassee, Florida 32301. The Board of Directors may from time to time move the registered office to any other address in Florida.

The name of the initial registered agent of this Corporation at that address is Corporation Service Company. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Steven C. Lee	1903 S. 25th Street, Suite 200 Fort Pierce, FL 34947

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be four (4).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Mahyar AmirSaleh	1903 S. 25th Street Ft. Pierce, FL 34947
Mehrdad AmirSaleh	1903 S. 25th Street Ft. Pierce, FL 34947
Morad AmirSaleh	1903 S. 25th Street Ft. Pierce, FL 34947
Raffi Allahverdian	1903 S. 25th Street Ft. Pierce, FL 34947

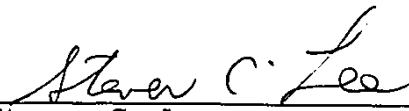
ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on March 27, 1997, the date of execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Fort Pierce, Florida, this 27th day of March, 1997.



Steven C. Lee

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Corporation Service Company

By: Patricia Pizutto

Date: March 28, 1997

FILED
97 APR -1 AM 11:07
STATE
TALLAHASSEE, FLORIDA