

P97000038355

((H97000006998 3))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION
076660001006

ACCT#:

CONTACT: REGINA CEPHAS
PHONE: (302)575-0440

FAX #:

NAME: MEG AUTO, INC.

AUDIT NUMBER.....H97000006998

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

3 pages

FILED
97 APR 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B117 4130/47

447000006748

ARTICLES OF INCORPORATION
OF
MEG AUTO, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be MEG AUTO, INC.
- SECOND: The address of the initial registered office of the corporation is 8603 Fairway Bend Drive, Ft. Myers, FL 33912. The name of the agent at said address is Gladys Baron.
- THIRD: The principal address of the corporation is 8603 Fairway Bend Drive, Ft. Myers, FL 33912
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act .
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Gladys Baron 8603 Fairway Bend Drive, Ft. Myers, FL 33912.
Martin Baron 8603 Fairway Bend Drive, Ft Myers, FL 33912.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy snow 1313 N. Market Street, Wilmington, DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 29th day of April, 1997.

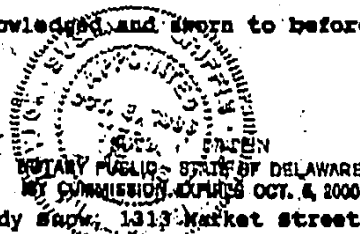
Wendy Snow

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of April, 1997 by Wendy Snow

[Signature]
Notary Public



This document was prepared by Wendy Snow, 1313 Market Street, Wilmington, DE 19801. (302) 575-0440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 29 AM 9:01

FILED

447000006998

HY100000720

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this M.E.G. AUTO, INC.

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Bonita Springs, State of Florida, has named Gladys Beron located at

860 S Fairway Blvd Ft. Myers, FL 33912

as its agent for service of process within Florida.

~~Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.~~

Gladys Beron

4/16/97
Date

FILED
97 APR 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497000006998