# P9700055777

## TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314 100002220111--4 -06/23/97--01127--008 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: MEMA & COMPANY INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$122.50.

FROM:

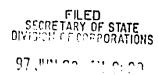
PATRICIA ARCHIBALD
NAME (PRINTED OR TYPED)

RT 1 BOX 4380

(904) 649-4929 TELEPHONE NUMBER SECRETARY OF STATE
DIVISION OF STATE
OF THE OF

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.





# ARTICLES OF INCORPORATION OF

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER 607, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

#### ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE MEMA & COMPANY INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION
AND THE MAILING ADDRESS OF THE CORPORATION IS: \_FO BOX 82

SATSUMA, FLORIDA 32189

#### ARTICLE II

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

#### ARTICLE III

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO INCLUDE THE TRANSCATION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

### ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES COMMON STOCK ALL OF ONE CLASS, EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED FOR SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR VALUE OF THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS SHALL BE DEEMED APPROPRIATE.

#### ARTICLE V

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE IS RT 3 BOX 785 SATSUMA, FLORIDA 32189 , AND THE NAME OF THE REGISTERED AGENT AT THAT OFFICE IS KERRI E. HARTHCOCK . A WRITTEN ACCEPTANCE AS REQUIRED IN SECTION 607.001, F.S. IS ATTACHED HERETO AND MADE A PART HEREOF.

# ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS THREE (3), AND THE NAMES OF THE PERSONS WHO SHALL SERVE AS DIRECTORS ARE: KAYE ARCHIBALD PATRICIA ARCHIBALD KERRI HARTHCOCK

#### ARTICLE VII

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

#### ARTICLE VIII

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

#### ARTICLE IX

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS:

PATRICIA ARCHIBALD RT 1 BOX 4380 PALATKA, FLORIDA 32177

KERRI ARCHIBALD RT 3 BOX 785 SATSUMA, FLORIDA 32189

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  $\_\mathbf{19TH}\_$  DAY OF  $\_\mathbf{JUNE}\_\mathbf{1997}\_$ .

x Fatricia Archibald SIGNATURE X Ken E. Harshook

SIGNATURE

FILED
SECRETARY OF STATE
DIVIS: WE CONCRATIONS

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#### REGISTERED AGENT'S ACCEPTANCE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS APPLICATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBILIGATIONS OF MY POSITION AS REGISTERED AGENT.

NAME:

RT 3 BOX 785

ADDRESS

SATSUMA, FLORIDA 32189

CITY, STATE, ZIP