

p970000 89780



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 567960 7138072

AUTHORIZATION:

COST LIMIT : \$190.00

FILED
97 OCT 16 AM 8:52
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 1997

ORDER TIME : 2:40 PM

ORDER NO. : 567960-005

CUSTOMER NO: 7138072

CUSTOMER: Mr. Michael E. Haines
MR. MICHAEL E. HAINES

000002322625--3

4401 Whiteway Dairy Road

Fort Pierce, FL 34947

DOMESTIC FILING

NAME: MEH ENTERPRISES, 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: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT 16 PM 3:34

w97-23700

SN OCT 20 1997

56



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

October 17, 1997

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

SUBJECT: MEH ENTERPRISES, INC.
Ref. Number: W97000023700

We have received your document for MEH ENTERPRISES, 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 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 297A00050731

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**ARTICLES OF INCORPORATION
OF
MEH ENTERPRISES, INC. EXCEL**

FILED
97 OCT 16 AM 8:52
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is MEH ENTERPRISES, INC. EXCEL

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue Five Thousand (5,000) shares of common stock.

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 4401 Whiteway Dairy Road, Fort Pierce, FL. 34947, and the name of the initial registered agent of this corporation is Michael E. Haines. The principal office and mailing address of the corporation is 4401 Whiteway Dairy Road, Fort Pierce, FL. 34947.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less

than one (1). The name and address of the initial director of this corporation is:

Michael E. Haines P.O. Box 1236
Jensen Beach, FL. 34958

ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is:

Michael E. Haines P.O. Box 1236
Jensen Beach, FL. 34958

ARTICLE VIII - OFFICERS

The following named person shall be the officer of this corporation from its inception and until his successors are duly elected and qualified:

Michael E. Haines President/Secretary

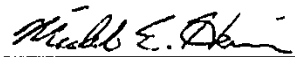
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X- INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of October, 1997.


Michael E. Haines

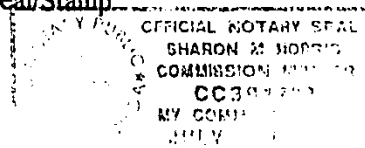
STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MICHAEL E. HAINES, known to me or who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of October, 1997.

Sharon M Morris
Notary Public, State of Florida -
At Large.

Sharon M Morris
Printed Name of Notary
Notary Seal/Stamp:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In accordance with the provisions of Chapter 48.091, Florida Statutes, MEH
ENTERPRISES, INC., ^{EXCEL} desiring to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation in the city of Fort Pierce,
County of St. Lucie, State of Florida, has named Michael E. Haines, whose address is
4401 Whiteway Dairy Road, Fort Pierce, Florida 34947, as its agent to accept service of
process within the state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the
place designated in this Certificate, I hereby agree to act in this capacity, and agree to
comply with the provisions of the laws of the State of Florida relative to keeping said
office open.

DATED: 10/15/97

Michael E. Haines
MICHAEL E. HAINES

97 OCT 16 AM 8:52
TALLAHASSEE, FLORIDA