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TRANSMITTAL LETTER

FILED
97 OCT 27 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002330283--6
-10/27/97--01094--018
*****70.00 *****70.00

SUBJECT: E. M. Meadows, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$ 70.00.

From: E. M. Meadows
4202 Quincy Street
Jacksonville, Florida 32205

P. Mail
OCT 28 1997

ARTICLES OF INCORPORATION

FILED

OF
E. M. Meadows, Inc.

97 OCT 27 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **E. M. Meadows, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4202 Quincy Street
Jacksonville, Florida 32205**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**E. M. Meadows
4202 Quincy Street
Jacksonville, Florida 32205**

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

E. M. Meadows, Pres (500 shares)
4202 Quincy Street
Jacksonville, Florida 32205

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____ 23rd day of October, 1997 ____.



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35.00

FILED

97 OCT 27 PM 4: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **E. M. Meadows, Inc.**
2. The name and address of the registered agent and office is:

E. M. Meadows
4202 Quincy Street
Jacksonville, Florida 32205

HAVING BEEN NAMED AS *REGISTERED AGENT* AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS *REGISTERED AGENT*.

SIGNATURE



DATE

10/22/97