

P97000101098

~~TRANSMITTAL LETTER~~

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

700002358017--1  
-11/26/97--01082--008  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: MERADON CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

|                |                             |   |   |
|----------------|-----------------------------|---|---|
| <u>\$70.00</u> | <u>\$78.75</u>              | <input checked="" type="checkbox"/> <u>\$122.50</u> | <u>\$131.25</u>                               |
| Filing Fee     | Filing Fee<br>& Certificate | Filing Fee<br>& Certified Copy                      | Filing Fee<br>Certified Copy<br>& Certificate |

97 NOV 26 PM 3:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return the photography to me with the filing date stamped on it.

DONALD M. WAITE  
Name (printed or typed)

1476 GROVE TERRACE  
Address

WINTER PARK, FL 32789  
City, State & Zip

(407) 645-0956  
Daytime Telephone Number

12/1/97-740

**ARTICLES OF INCORPORATION**

1. The name of the corporation shall be:  
**MERADON CORPORATION**
2. The principle place of business and mailing address of the corporation is:  
**1476 Grove Terrace . , Winter Park, FL 32789**
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Donald M. Waite and the registered street address is 1476 Grove Terrace . , Winter Park, Florida 32789.
5. The initial Board of Directors shall have 5 members whose names and address are as follows: Donald M. Waite, 1476 Grove Terrace . , Winter Park, FL 32789  
Molly B. Waite, 1476 Grove Terrace . , Winter Park, FL 32789  
Meredith A. Ward, 400 Abbeywood Lane . , Casselberry, FL 32707  
Addison C. Waite, 3 Hall Avenue . , Winter Park, FL 32789  
Jonathan R. Waite, 500 Jimmy Ann Drive . , Daytona Beach, FL 32114  
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Donald M. Waite whose street address is 1476 Grove Terrace . , Winter Park, FL 32789.

Dated 11/21/97

Donald M. Waite  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/21/97

Donald M. Waite  
Registered Agent

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