

P98000017861



ACCOUNT NO. : 072100000032

REFERENCE : 717503 7142564

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 24, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 717503-005

CUSTOMER NO: 7142564

CUSTOMER: Mr. Nick Roknich Iii
ROKNICH & GIBSON

Suite 901
1800 Second Street
Sarasota, FL 34236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 PM 2:24

DOMESTIC FILING

NAME: MEYER DESIGNS INTERNATIONAL,
INC.

EFFECTIVE DATE:

600002439316--1
-02/24/98-01060-026
*****70.00 *****70.00

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: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED
98 FEB 24 PM 12:21
DIVISION OF CORPORATIONS
JF 2/24/98

ARTICLES OF INCORPORATION
OF

MEYER DESIGNS INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 PM 2:24

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: MEYER DESIGNS INTERNATIONAL, INC., a Florida Corporation

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence, shall be 12:01 A.M. on FEBRUARY 24, 1998, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

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

380 GULF OF MEXICO DRIVE, #526
LONGBOAT KEY, FLORIDA 34228

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1800 2nd Street, Suite 901, Sarasota, FL 34236, and the registered agent at such office is Nick Roknich, III.

ARTICLE VII - DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
STEPHEN T. MEYER	380 GULF OF MEXICO DRIVE, #526 LONGBOAT KEY, FL 34228

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders

Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these

Articles of Incorporation is:

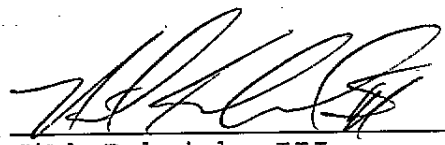
<u>Name</u>	<u>Address</u>
STEPHEN T. MEYER	380 GULF OF MEXICO DRIVE, #526 LONGBOAT KEY, FL 34228

The undersigned has executed these Articles this 23RD day of
FEBRUARY, 1998.


STEPHEN T. MEYER
Incorporator

Having been named as Registered Agent and to accept service of
process for MEYER DESIGNS INTERNATIONAL, INC., at the place
designated in the Articles, 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.

FEBRUARY 23, 1998
Date


Nick Roknich, III
Registered Agent

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