8000018844

THE UNITED STATES **CORPORATION** COMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 720790 87623A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: February 26, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 720790-005

CUSTOMER NO: 87623A

Terence P. Mccarthy, Esq CUSTOMER:

MCCARTHY SUMMERS BOBKO MCKEY

WOOD & SAWYER, P.A.

Suite 2-a

2081 E. Ocean Boulevard Stuart, FL 34996

DOMESTIC FILING

NAME:

MERIDIAN ADVISORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

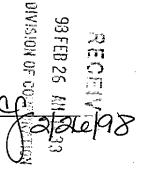
___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

300002441413--5 -02/26/38--01036--028 ****122.50 ****122.50



EFFECTIVE DATE

ARTICLES OF INCORPORATION 98 FEB 26 PM 1:30

MERIDIAN ADVISORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Meridian Advisors, Inc. The address of the principal office of this corporation shall be: 8065 S.E. Doubletree Drive, Hobe Sound, Florida 33455, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Boulevard, Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is Terence P. McCarthy.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Thomas L. Moyer, 8065 S.E. Doubletree Drive, Hobe Sound, Florida 33455.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed and acknowledged.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this $\frac{\partial 5}{\partial t}$ day of $\frac{\text{TEBRUAPY}}{\partial t}$, 1998.

THOMAS I MOVER

ARY OF SIA TIONS
26 PM 1: 30

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

TERENCE P. McCARTHY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

TERENCE P. McCARTHY