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P98000043252

TRANSMITTAL LETTER

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

SUBJECT: William R. Meyer, Inc.

(Proposed corporate name - must include suffix)

700002507787--9
-05/01/98--01062--015
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William R. Meyer

Name (Printed or typed)

14535 Bruce B. Downs #215 , Tampa, Fl. 33613

Address

Tampa, Fl. 33613

City, State & Zip

(813) 978-0565

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 13 PM 1:51

FILED

~~14535 Bruce B. Downs #215 , Tampa, Fl. 33613~~
NOTE: Please provide the original and one copy of the articles.

98-5-13-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

WILLIAM R. MEYER
14535 BRUCE B. DOWNS #215
TAMPA, FL 33613

SUBJECT: WILLIAM R. MEYER, INC.
Ref. Number: W98000009998

We have received your document for WILLIAM R. MEYER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

IT APPEARS YOU HAVE A PROFIT CORPORATION ACCORDING TO ARTICLE III. PLEASE DECIDE WHETHER YOU WISH TO FILE AS A PROFIT OR NONPROFIT CORPORATION. TWO SIGNATURES ARE REQUIRED: ONE FROM THE REGISTERED AGENT AND THE INCORPORATOR.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 798A00024513

ARTICLES OF INCORPORATION

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

FILED
98 MAY 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: William R. Meyer, Inc

ARTICLE II PRINCIPAL OFFICE

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

14535 Bruce B. Downs Blvd, #215
Tampa, Fl. 33613

ARTICLE III SHARES

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

Authorized number of shares will be one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

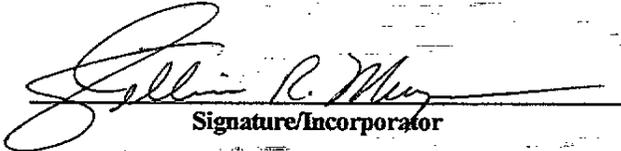
The name and Florida street address of the initial registered agent are:

William R. Meyer
14535 Bruce B. Downs Blvd, #215 Tampa, Fl 33613

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William R. Meyer
14535 Bruce B. Downs Blvd. #215
Tampa, Fl. 33613


Signature/Incorporator

April 28, 1998
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

April 28, 1998
Date