

OFFICE USE ONLY

P98000045165

HAZARDUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

3320 S.W. 87th AVENUE  
(Address)

MIAMI, FLORIDA (305) 552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. METER SPECIALISTS & ASSOCIATES, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 19 PM 3:54

FILED

2555  
98 MAY 18 AM 11:57



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 18, 1998

LAZARUS

MIAMI, FL

SUBJECT: METER SPECIALISTS & ASSOCIATES, INC.  
Ref. Number: W98000011281

We have received your document for METER SPECIALISTS & ASSOCIATES, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 798A00027620

FILED

98 MAY 19 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
METER SPECIALISTS & ASSOCIATES, INC.

ARTICLE I - NAME

The name of the corporation is METER SPECIALISTS & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be the only class of shares. The capital stock may be paid for in property, labor or services, at just valuation to be fixed by the Board of Directors at a meeting called for such purpose.

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 7200 Griffin Road; Davie, Florida 33314. The name of the initial registered agent of this corporation is STEVEN LIEBERMAN, ESQ. with his address at: 9130 S. Dadeland Blvd., Suite 1619 Miami, Florida 33156

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME:	ADDRESS:
WILLIAM WESTRICK	7200 Griffin Road; Davie, Fla
FRANK KNIGHT	7200 Griffin Road; Davie, Fla

ARTICLE VIII- OFFICERS

The names and street address of the officers of this corporation who shall hold office in this corporation until other successors have been elected or appointed and shall qualify are as follows:

NAME	TITLE	ADDRESS
WILLIAM WESTRICK	P/; Director T/SEC	7200 Griffin Road # 4-B Davie, Florida 33314
FRANK KNIGHT	VP/D	7200 Griffin Road # 4-B Davie, Florida 33314

ARTICLE IX- BY- LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders. The bylaws set forth may include any provision not inconsistent with law including the regulation of the business, the conduct of the affairs of the corporation, and any provision creating, defining, limiting, and regulating the powers of the corporation, the directors and the shareholders of any class of shareholders, including but not limited to, any provision restricting the transfers of shares, any provision for accumulating voting, and upon execution of the bylaws by the shareholders, the bylaws shall have the same force and effect as if incorporated and made a part of theses Articles of Incorporation.

ARTICLE X- INCORPORATOR

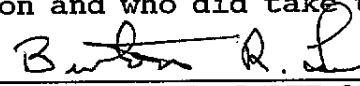
The name and address of the person signing these Articles of Incorporation is STEVEN LIEBERMAN, ESQ., 9130 South Dadeland Blvd; Suite # 1619; Miami, Florida 33156.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of May, 1998.

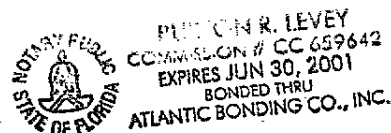
  
STEVEN LIEBERMAN

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 13th day of May, 1998 by STEVEN LIEBERMAN, who is personally known to me or who has produced identification and who did take the oath.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission Number:

My Commission Expires:




CERTIFICATE DESIGNATING  
REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

METER SPECIALISTS & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its initial principal office at 7200 Griffin Road # 4-B; Davie, Florida 33314 has named STEVEN LIEBERMAN, Esq. located at 9130 S. Dadeland Blvd.; Suite # 1619; Miami, Florida 33156, as its registered agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said relative to keeping open said office.

  
STEVEN LIEBERMAN  
Registered Agent

FILED  
98 MAY 19 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of May, 1998 by STEVEN LIEBERMAN, who is personally known to me or who has produced identification and who did take the oath.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Commission Number:

My Commission Expires:



BURTON R. LEVEY  
COMMISSION # CC 659642  
EXPIRES JUN 30, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.