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WATKINS, HEVIER, & GAIDRY

Attorneys at Law

J. Ben Watkins
Jan J. Hevier
Douglas W. Gaidry

41 Commerce Street
Apalachicola, Florida 32320
Telephone: 850-653-2121
Facsimile: 850-653-9190

FILED
SEP 21 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 17, 1998

Secretary of State
Bureau of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

RE: ~~MEGGILEE HOLDING CORPORATION INC.~~

Good Morning:

Enclosed are the original and one copy of Articles of Incorporation for the above-referenced corporation, together with Registered Agent's Certificate and our check for \$70.00 to cover:

Filing Fee	\$35.00
Certificate Designating Registered Agent	\$35.00
Total	\$70.00

We do not need a Certified Copy of the Articles of Incorporation at this time.

We would appreciate your kindness in helping us expedite this matter.

Sincerely,

Jan J. Hevier
GAVE

JJH/dy

Enclosure

cc: File

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. #/AM

SEP 23 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MEGGILEE HOLDING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I
NAME

The name of this corporation is:

MEGGILEE HOLDING CORPORATION

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

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TALLAHASSEE, FLORIDA

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI
ADDRESS**

The initial post office address of this corporation in the State of Florida is:

**41 COMMERCE STREET
APALACHICOLA, FLORIDA 32320**

The address of the office and principal place of business of the corporation is:

**41 COMMERCE STREET
APALACHICOLA, FLORIDA 32320**

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than one Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one.

**ARTICLE VIII
INITIAL DIRECTORS AND OFFICERS**

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

NAME	ADDRESS	TITLE
G. Lee Lovette	4000 S.W. 37th Boulevard Apartment #322 Gainesville, Florida	President
Gary Lovette	413 44th Avenue North Myrtle Beach, S.C. 29577	Secretary
Gary Lovette	413 44th Avenue North Myrtle Beach, S.C. 29577	Director

**ARTICLE IX
SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid therefore are as follows:

NAME/ADDRESS	NO. SHARES	AMOUNT PAID
Gary Lovette, as Trustee of the Gary Lovette Declaration of Trust Dated the 12th Day of October, 1992 413 44th Avenue North Myrtle Beach, S.C. 29577	100.00	\$100.00

**ARTICLE X
RESIDENT AGENT**

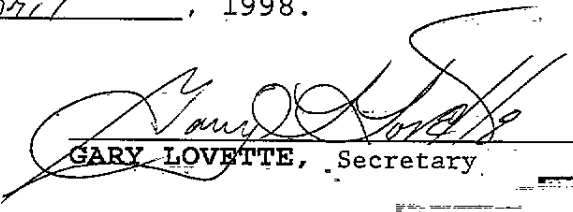
The Resident Agent is:

JAN J. HEVIER, ESQUIRE
41 COMMERCE STREET
APALACHICOLA, FLORIDA 32320

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 29 day of April, 1998.



GARY LOVETTE, Secretary

STATE OF ~~FLORIDA~~ ^{South Carolina}

COUNTY OF Horry

The foregoing instrument was acknowledged before me, by GARY LOVETTE, who is personally known to me or who has provided Drivers License of South Carolina as identification and who did take an oath.

WITNESS my hand and official seal this 29 day of April, 1998.

Patricia L Copeland
NOTARY PUBLIC ^{South Carolina}
STATE OF ~~FLORIDA~~ AT LARGE
My Commission Expires:

PATRICIA L. COPELAND
11-12-2006

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for MEGGILEE HOLDING CORPORATION, at registered office located at 41 Commerce Street, Apalachicola, Florida, I hereby accpet such designation and agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

JAN J. HEVIER, Registered Agent

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