

P98000090371

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
- _____ (Corporation Name) _____ (Document #)
- _____ (Corporation Name) _____ (Document #)

RECEIVED
OCT 23 AM 8:09
DIVISION OF CORPORATION



Walk in



Pick up time

ASAP



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input 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

FILED
98 OCT 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002670715-3
-10/23/98-D1004--006
*****78.75 *****78.75

T. SMITH OCT 23 1998

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
MEREDITH PETERS, INC.

FILED
98 OCT 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I

The name of this corporation is MEREDITH PETERS, INC. The principal office and/or mailing address of this corporation is as follows: 15510 Burnt Store Road, Punta Gorda, Florida 33955.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1991), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1991).

ARTICLE III

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 25170 East Marion Ave., Punta Gorda, Florida 33955, and the name of the initial Registered Agent of this corporation at that address is DEBRA MEREDITH.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
DEBRA MEREDITH	7364 Parkinsonia Place Punta Gorda, Florida 33955

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
DEBRA MEREDITH	7364 Parkinsonia Place Punta Gorda, Florida 33955

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
DEBRA MEREDITH	President/ Vice President/ Secretary/ Treasurer	7364 Parkinsonia Place Punta Gorda, FL 33955

ARTICLE IX

The name and address of each subscriber to the shares of stock of the corporation

and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
DEBRA MEREDITH	<u>100</u>	7364 Parkinsonia Place Punta Gorda, FL 33955

ARTICLE IX

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his or her death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Incorporation, this 19 day of October, 1998.

MEREDITH PETERS, INC.

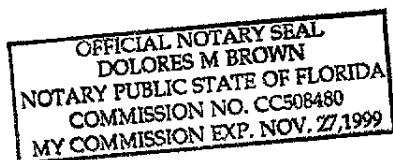
By: Debra K. Meredith
DEBRA MEREDITH
Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared DEBRA MEREDITH, who is personally known to me, to me known to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me according to law that she made and subscribed the same for the purposes therein expressed and mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of October, 1998.

My Commission Expires:



Dolores M Brown
Notary Public/State of Florida
DOLORES M. BROWN

Printed Name of Notary

(AFFIX SEAL)

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


Pursuant to of Florida Statutes, Section 48.091 (1989), the following is submitted,
in compliance therewith:

First: That, **MEREDITH PETERS, INC.**, desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City
of Punta Gorda, County of Charlotte, State of Florida, has named:

DEBRA MEREDITH

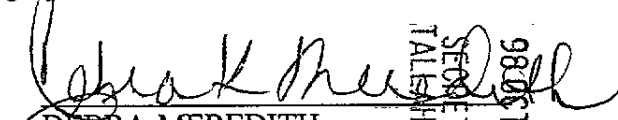
located at 15510 Burnt Store Road, Punta Gorda, County of Charlotte, State of Florida, as its
agent to accept service of process within this State.

MEREDITH PETERS, INC.

By: 
DEBRA MEREDITH, Incorporator

ACCEPTANCE

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


DEBRA MEREDITH
Registered Agent

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98 OCT 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA