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ALLEN R. SMITH  
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941-299-1219

FILED

99 JAN 15 PM 1:19

January 5, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In Re: MEU, Inc.

800002744338--3  
-01/15/99--01095--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Please find enclosed a check in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation of MEU, Inc. Please send the Certificate of Status once the articles have been filed. Of course, the \$35.00 fee is included for the registered agent designation.

Thank you for your attention to this matter.

Sincerely,

ALLEN R. SMITH



Carol D. Carver  
Legal Assistant

ARS: cdc  
enc.

P Hall

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## ARTICLES OF INCORPORATION

OF

MEU, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* \* \* \* \*

I, the undersigned, a natural person competent to contract, do hereby form and become a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is:

MEU, INC.

ARTICLE II

This corporation shall engage in any activities or business which is permitted under the laws of the United States and the State of Florida and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III

The period of existence of this Corporation shall be perpetual or until dissolved by law.

ARTICLE IV

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value. The stock shall be paid for in cash, property or services, at a fair valuation to be fixed by the Board of Directors at a meeting called for the purpose. The Corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than four persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens.

ARTICLE V

The initial street address of the registered office of the Corporation shall be 2826 Shoal Creek Dr., Lakeland, FL 33803, but it may establish branch offices in any other place and may change the place of the principal office as

and when it is deemed advisable by its Board of Directors.  
The initial registered agent shall be Kenneth Hill and shall  
be located at 2826 Shoal Creek Dr., Lakeland, FL 33803.  
The principal office address is 2826 Shoal Creek Dr.,  
Lakeland, FL 33803.

#### ARTICLE VI

The number of directors comprising the Board of  
Directors of this Corporation shall be not less than one,  
nor more than four. The number of directors comprising said  
Board may be changed from time to time by resolution of the  
Board of Directors.

#### ARTICLE VII

The name and street address of the members of the Board  
of Directors of this Corporation is as follows:

NAME	ADDRESS
Kenneth Hill	2826 Shoal Creek Dr. Lakeland, FL 33803

#### ARTICLE VIII

The officers of this Corporation shall be a President,  
a Vice-President, a Secretary and a Treasurer.

#### ARTICLE IX

Subject to change anytime by the By-Laws of the  
Corporation, the annual meeting of the stockholders shall be  
held at the principal office of the Corporation on the 1st  
day of January of each year.

#### ARTICLE X

The name and place of residence and address of each of  
the original subscribers to the capital stock of this  
corporation and incorporator and the number of shares  
subscribed by each is as follows:

NAME	ADDRESS	SHARES	AMOUNT
Kenneth Hill	2826 Shoal Creek Dr. Lakeland, FL 33803	100%	\$100.00

#### ARTICLE XI

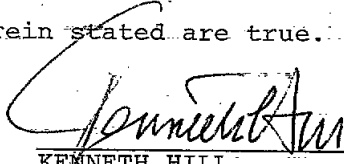
These articles of Incorporation may be changed as  
provided in this Article. Every Amendment shall be approved  
by the Board of Directors, proposed by the Board of

Directors to the stockholders, and approved at any regular or special stockholder's meeting by a majority of the stockholders entitled to vote thereon. These Articles of Incorporation may also be amended by all the stockholders and all the directors executing a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

Upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, together with his endorsement of approval thereon, these Articles of Incorporation shall, and they are hereby deemed to be the Certificate of Incorporation of this Corporation.

IN WITNESS WHEREOF, I the undersigned subscriber, do hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
KENNETH HILL

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the Provisions of F.S. 607.051, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida: 1. The name of the corporation is: MEU, INC. 2. The name of the Registered Agent is: Kenneth Hill. 3. The address of the Registered Agent/Registered Office is: 2826 Shoal Creek Dr., Lakeland, FL 33803

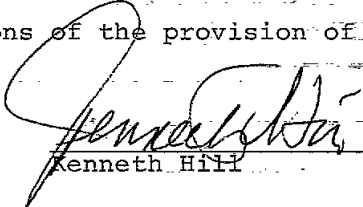
MEU, INC.

by:   
Kenneth Hill

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, 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 will accept the obligations of the provision of Registered Agent.

  
Kenneth Hill

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that before me, the undersigned officer, personally appeared Kenneth Hill, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed same for purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this 28<sup>th</sup> day of December, 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Allen R. Smith  
My Commission Expires: \_\_\_\_\_



Allen R. Smith  
MY COMMISSION # CC662454 EXPIRES  
August 10, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA