

P99000022239

TRANSMITTAL LETTER

FROM:

Name of corporation: MEYER Discount Super Service Co.

Street address of the corporation 24 Pineland Lane Suite 104

City Palm Coast State FL ZIP 32164

000002796160-6

-03/05/99-01080-018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$\_\_\_\_\_ for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$\_\_\_\_\_ is enclosed.

M.E. Meyer  
24 Pineland Lane  
Suite 104  
Palm Coast, FL  
32164

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

99 MAR -5 PM 1:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/5/99

Date

Michael E. Meyer  
Signature of Incorporator

Michael E. Meyer  
Name of Incorporator

(904) 437-1982

Telephone

OB  
3-10-99  
3

ARTICLES OF INCORPORATION  
of

MEYER Discount Super Service Co.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

FILED  
99 MAR -5 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

MEYER Discount Super Service Co.

Article 2. The principal place of business and mailing address of this corporation is:

24 Pineland Lane Suite 104 Palm Coast, FL 32164

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Michael Meyer 24 Pineland Lane Palm Coast, FL 32164

Article 5. The name and street address of the incorporator of this corporation is:

Michael Meyer 24 Pineland Lane Palm Coast, FL 32164

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

3/5/98  
Date

Michael Meyer  
Signature of Incorporator

Michael E. Meyer  
Name of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

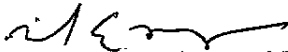
1. The name and address of the corporation's registered agent and registered office is:

Michael E. Meyer  
Name

24 Pine land lane Suite 104  
Street address

Palm Coast FL 32164  
City/State/ZIP

Having been named as the 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 of registered agent

3/5/99  
Date of signature

**FILED**  
99 MAR -5 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIBRARY EDITION