

P99000029361

C. MICHAEL FISCHER
ATTORNEY AND COUNSELOR AT LAW
CERTIFIED FAMILY MEDIATOR
CERTIFIED CIRCUIT CIVIL MEDIATOR
SEAFOAM VILLAGE, SUITE 112
2800 PLACIDA ROAD
ENGLEWOOD, FLORIDA 34224-5539
(941) 697-7700
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FILED
99 MAR 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 1999

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

Attn: Division of Corporations

RE: MEYKIS, Inc.

000002820300--8
-03/26/99-01090-017
*****70.00 *****70.00

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation for the above corporation, which we would appreciate your filing.

Also enclosed is my check in the amount of \$70.00 representing your required filing fee, along with a self-addressed, stamped envelope for your convenience in returning the copy of the Articles of Incorporation to me.

Your cooperation is appreciated.

Sincerely,



C. Michael Fischer

CMF:lin
enc.

CB
3-31-99
3

ARTICLES OF INCORPORATION

of

EYKIS, INC.

FILED
99 MAR 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EYKIS, INC. hereby files its Articles of Incorporation, pursuant to Florida Statute 607.0202.

a. The name of this corporation is:

EYKIS, INC.

b. Its mailing address and its principal place of business is 7435 Clearwater Street, Englewood, FL. 34224.

c. The corporation shall have authority to issue 7,500 shares of common stock, each share having a par value of \$1.00 (One Dollar) per share.

d. Not applicable.

e. Not applicable.

f. Preemptive rights shall be determined by the provisions of the By-laws of this corporation and a Stock Restriction Agreement.

g. The corporation's Registered Agent is:

C. Michael Fischer
Attorney at Law
2800 Placida Road, Suite 112
Englewood, FL. 34224.

h. The name and address of the incorporator is:

Gary L. Fontaine
7435 Clearwater Street
Englewood, FL. 34224

i. There shall be one (1) director as follows:

Gary L. Fontaine
7435 Clearwater Street
Englewood, FL. 34224

- j. The duration of this corporation shall be perpetual.
- k. This corporation shall exist for the purpose of transacting any or all lawful business for which a corporation may be incorporated under this chapter.

DATED this 22ND day of March, 1999.



Gary L. Fontaine

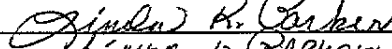
STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 22nd day of March, 1999, by Gary L. Fontaine, who has provided a drivers license as identification, and who did take an oath.



Linda K. Parker
Commission # CC 783981
Expires DEC. 4, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

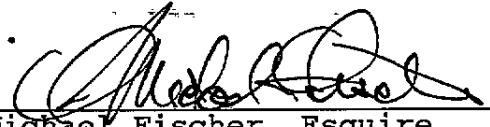
NOTARY PUBLIC:

Sign 
Print LINDA K. PARKER
State of Florida at Large (Seal)

ACCEPTANCE

I, C. MICHAEL FISCHER, hereby accept appointment as Registered Agent for EYKIS, INC.

DATED this 24th day of March, 1999.



C. Michael Fischer, Esquire
2800 Placida Road, Suite 112
Englewood, FL. 34224

FILED
99 MAR 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA