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RYAN & RYAN, P.A.  
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700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN  
HOLLY J. MANLEY  
MICHAEL S. BENDER

TELEPHONE (954) 920-2921  
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June 16, 1999

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/21/99--01083--018  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: MEB Court, Inc.  
Our File No. 16597G

Greetings:

Enclosed please find the Original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us.

Also enclosed please find Ryan & Ryan Trust Account check number 10105, payable to the Secretary of State in the sum of \$122.50 to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Thank you for your assistance in this matter.

Very truly yours,

*Michael S. Bender*  
MICHAEL S. BENDER

Enclosures

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99 JUN 21 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK JUN 22 1999

**ARTICLES OF INCORPORATION**

**OF**

**MEB COURT, INC.**

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be: **MEB COURT, INC.**

**ARTICLE II**

**CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

2. To transact the business of investing on behalf of itself

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or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

#### ARTICLE IV

##### CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be ONE THOUSAND SHARES (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE V

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 813 SE 13<sup>th</sup> Street, #1, Fort Lauderdale, Florida 33316, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of its registered agent is MARKE BUELL, 813 SE 13<sup>th</sup> Street, #1, Fort Lauderdale, Florida 33316.

**ARTICLE VI**

**AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than five(5).

**ARTICLE VIII**

**DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until his successors are elected and have qualified, shall be:

MARKE BUELL  
813 SE 13<sup>th</sup> Street, #1  
Fort Lauderdale, Florida 33316

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

MARKE BUELL  
813 SE 13<sup>th</sup> Street, #1  
Fort Lauderdale, Florida 33316

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 17 day of June, 1999.

  
MARKE BUELL

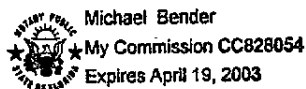
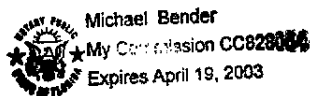
STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority,  
MARKE BUELL, to me well known to be the person described in and who  
executed and subscribed to the foregoing Articles of Incorporation,  
and he acknowledged before me that he executed and subscribed to  
the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at City of Dania Beach, Broward County, Florida, this 17<sup>th</sup>  
day of June, 1999.

Michael S. Bender  
Notary Public  
Michael S. Bender

My Commission Expires:



**STATE OF FLORIDA**

**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

**MEB Court, Inc.**

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 813 SE 13<sup>th</sup> Street, #1, in the City of Fort Lauderdale, County of Broward, State of Florida, has named MARKE BUELL, located at 813 SE 13<sup>th</sup> Street, #1, in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
MARKE BUELL	President/ Secretary/ Treasurer	813 SE 13 <sup>th</sup> Street, #1 Fort Lauderdale, Florida 33316

**DIRECTORS:**

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
MARKE BUELL	813 SE 13 <sup>th</sup> Street, #1 Fort Lauderdale, Florida 33316

Dated this 17 day of June, 1999.

By: Mark Buell  
MARKE BUELL, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Mark Buell  
MARKE BUELL, Registered Agent

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99 JUN 21 PM 4:45  
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TALLAHASSEE FLORIDA