

P 990000 84222

JACQUILINE MEREDITH  
440 S.E. 6<sup>th</sup> AVE  
POMPANO BEACH, FLORIDA 33060

99 SEP 20 AM 10:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DECEMBER 6, 1998

000002990460--4  
-09/20/99--01020--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: MEREDITH & MEREDITH INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
JACQUILINE MEREDITH

**ARTICLES OF INCORPORATION**

of

**MEREDITH & MEREDITH, INC.**  
( name of corporation )

FILED  
99 SEP 20 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name and address of the corporation is:

MEREDITH & MEREDITH INC.

440 SE 6th AVE  
POMPANO BEACH, FLORIDA 33060

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred shares (500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

JACQUINE MEREDITH

440 SE 6th AVE  
POMPANO BEACH, FLORIDA 33060

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE(1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

JACQUINE MEREDITH


440 SE 6th AVE  
POMPANO BEACH, FLORIDA 33060

## ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporat

JACQUILINE MEREDITH  
440 SE 6th Ave  
POMPAN0 BEACH, FLORIDA 33060

WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation  
this 12 day of December 1998.

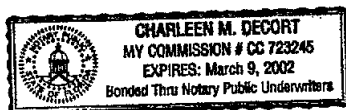
  
JACQUILINE MEREDITH  
STATE OF FLORIDA

COUNTY OF Palm Beach

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who  
acknowledged before me that she executed these Articles of Incorporation.  
produced drivers license

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,  
this 12 day of December 1998.  
Charleen M. Decort  
(Notary Public, State of Florida at Large)  
My commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

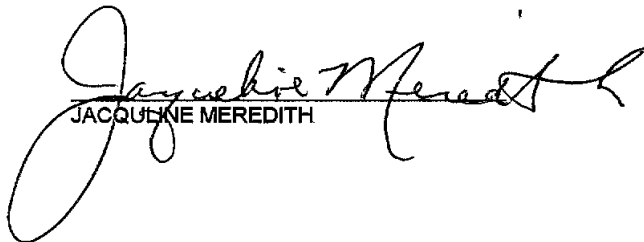
**OF  
MEREDITH & MEREDITH INC.**

FILED  
99 SEP 20 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles Incorporation at 440 SE 6<sup>th</sup> Avenue. POMPANO BEACH, FLORIDA 3306. named JACQUINE MEREDITH located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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

  
JACQUINE MEREDITH