

P 99 0000 89541

TRANSMITTAL LETTER

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

900002987369--3
-09/15/99--01025--011
*****87.50 *****87.50

SUBJECT: CAC, Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 for filing fee, Certified Copy, & Certificate of Status

FROM: Ellen R. Walsh / Tim Meadows
PO Box 721
Ormond Beach, Florida 32174

Daytime phone: 904-673-4247 / 817-371-4003

FILED
99 OCT -6 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~7599 21743~~

F. CHESTER

OCT 11 1999

699 49090



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 1999

ELLEN R WALSH
P O BOX 721
ORMOND BEACH, FL 32174

SUBJECT: CAC, INCORPORATED
Ref. Number: W99000021743

We have received your document for CAC, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 499A00046229

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

~~CAC, Incorporated~~

Meadows Industries, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be:

Principal place of business:

123 North Orchard Street #4A

Ormond Beach, Florida 32174

Mailing address:

PO Box 721

Ormond Beach, Florida 32174

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV

The name and Florida street address of the initial registered agent are:

Ellen R. Walsh

356 Pine Cone Drive

Ormond Beach, Florida 32174

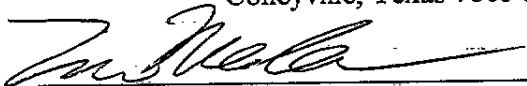
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

Tim Meadows

6901 Pleasant Run Road

Colleyville, Texas 76034



Signature of Sole Incorporator - Tim Meadows

Date

9/13/99

Having been named as 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 - Ellen R. Walsh

Date

9/13/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 PM 1:32

FILED