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LAW OFFICE OF
BRIAN J. WELKE, P.A.

3900 Lake Center Drive, 1A
Mt. Dora, Florida 32757

Telephone 352-383-4020
Fax 352-735-3656

October 11, 1999

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

EFFECTIVE DATE
10-7-99

To whom it may concern:

Enclosed please find an Article of Incorporation and copy, Transmittal Letter, Certificate of Designation of Registered Agent, and a check for \$70.00. Please record the Articles and return the copy to me file stamped.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Brian J. Welke

Brian J. Welke

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enclosure:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-18-99
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ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

Meeker Enterprises, Inc.

2. The principle place of business and mailing address of the corporation is:

11622 Layton Street
Tavares, FL 32778

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is John Meeker and the registered agent's street address is 11622 Layton Street, Tavares, FL 32778.

5. This Corporation shall become effective October 7, 1999.

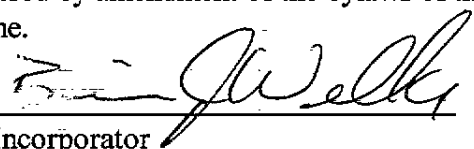
6. The initial Board of Directors shall have one (2) members whose name and address is as follows:

John Meeker
11622 Layton Street
P.O. Box 1902
Tavares, FL 32778

Linda Meeker
11622 Layton Street
P.O. Box 1902
Tavares, FL 32778

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

October 11, 1999
Date


Incorporator
Brian J. Welke
3900 Lake Center Drive 1A
Mt. Dora, FL 32757

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MEEKER ENTERPRISES, INC

2. The name and address of the registered agent and office is:


JOHN MEEKER
(Name)

11622 LAYTON ST / P O BOX 1902
(P.O. Box not acceptable)

TAVARES FL 32778-1902
(City/State/Zip)

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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)

10-7-99
(Date)