

**LAW OFFICES OF
J. KELLY KENNEDY**

198 1ST ST S
WINTER HAVEN FL 33880-3004



J. KELLY KENNEDY
Attorney at Law
Certified Public Accountant

CYNTHIA CROFOOT RIGNANESE
Attorney at Law

AREAS OF PRACTICE:
Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate and Business Law

REPLY TO:
PO BOX 7604
WINTER HAVEN FL 33883-7604
Tel: (941) 294-1114
Fax: (941) 294-8937

P99000105051

November 23, 1999

Mrs. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32304

RE: ME ENTERPRISES, INC.

000003058110--2
-12/01/99-01008-012
*****78.75 *****78.75

Dear Mrs. Harris:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Form	<u>35.00</u>

Total \$ 78.75

Thank you for your cooperation in this matter.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

FILED
99 DEC -1 PM 4: 25
TALLAHASSEE, FLORIDA

AKA
12-2-99

**ARTICLES OF INCORPORATION
OF
ME ENTERPRISES, INC.
(a corporation for profit)**

99 DEC -1 PM 4:25
FILED
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation is **ME ENTERPRISES, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE V
PRINCIPAL OFFICE**

The address of the principal office is 5688 Cypress Gardens Boulevard, Winter Haven, Florida 33884, and the mailing address of the corporation shall initially be 5688 Cypress Gardens Boulevard, Winter Haven, Florida 33884.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 175 South Seminole Avenue, Lake Alfred, Florida 33850, and the name of its initial registered agent at that office is **MICHAEL E. BRIAN**.

ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a president, a vice-president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX
INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President	EDWARD RUBERTO 1028 Mockingbird Circle Winter Haven, Florida 33884
Vice-President	MICHAEL E. BRIAN 175 South Seminole Avenue Lake Alfred, Florida 33850
Secretary/Treasurer	DESSIE H. GOGGANS 703 Lake Dexter Circle Winter Haven, Florida 33884.

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be three. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the

corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

EDWARD RUBERTO
1028 Mockingbird Circle
Winter Haven, Florida 33884

MICHAEL E. BRIAN
175 South Seminole Avenue
Lake Alfred, Florida 33850

DESSIE H. GOGGANS
703 Lake Dexter Circle
Winter Haven, Florida 33884.

ARTICLE XI **NAME AND ADDRESSES OF INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

DESSIE H. GOGGANS
703 Lake Dexter Circle
Winter Haven, Florida 33884

MICHAEL E. BRIAN
175 South Seminole Avenue
Lake Alfred, Florida 33850.

ARTICLE XII **BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII **MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 19th day of November, 1999.

**Signed, sealed and delivered
in the presence of:**

Roxie D. Henderson
Witness
Printed Name: Roxie D. Henderson

DESSIE H. GOGGANS
DESSIE H. GOGGANS,
as Incorporator

Susan L. Saunders
Witness
Printed Name: Susan L. Saunders

MICHAEL E. BRIAN
MICHAEL E. BRIAN,
as Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 19th day of November, 1999, by **DESSIE H. GOGGANS and MICHAEL E. BRIAN**, who personally appeared before me, are personally known to me, or who have produced Florida Driver's License as identification.



Susan L. Saunders
MY COMMISSION # CC852597 EXPIRES
August 15, 2003
BONDED THROUGH TROY FAIR INSURANCE, INC.

Susan L. Saunders
Printed Name: _____
Notary Public/affix notarial seal
My Commission Expires: _____
My Commission Number: _____

ME ENTERPRISES, INC.
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: November 19, 1999.


MICHAEL E. BRIAN

FILED
99 DEC -1 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA