

P9900011/823

TRANSMITTAL LETTER

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

SUBJECT:

M. Meadows, Inc.

(Proposed corporate name - must include suffix)

400003084854--8
-12/30/99--01075--011
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael C. Meadows

Name (Printed or typed)

5200 SW 27 Terrace

Address

Dania, FL 33312

City, State & Zip

Daytime Telephone number

APPROVED
AND
FILED
99 DEC 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

APD
12-30-99
4

ARTICLES OF INCORPORATION
OF

M, MEADOWS, INC.

APPROVED
AND
FILED
99 DEC 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is MEADOWS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Hundred Shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Michael C. Meadows
5200 SW 27th Terrace
Dania, Florida 33312

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have Two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than One.

ARTICLE VII. INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street addresses are:

Michael C. Meadows
5200 SW 27th Terrace
Dania, Florida 33312

Reta D. Littlegeorge
5200 SW 27th Terrace
Dania, Florida 33312

The persons named as Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Michael C Meadows
5200 SW 27th Terrace
Dania, Florida 33312

ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify and hold harmless any Officer or Director for any and all acts performed in the ordinary course of business whenever said act is authorized or ratified by the Board of Directors of this Corporation in accordance with the provisions of the Bylaws of said Corporation.

ARTICLE X. TAX DECLARATION

This corporation reserves the right to elect to be 1120 Subchapter S Corporation and also the right to elect to receive all rights reserved under Section 1244 of the Internal Revenue Code of 1954, As Amended, United States Statute.

ARTICLE XI. AMENDMENT

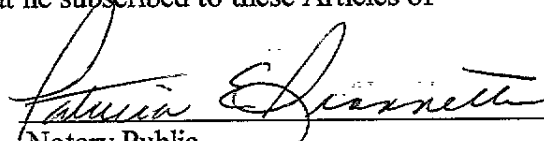
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 29, 1999.

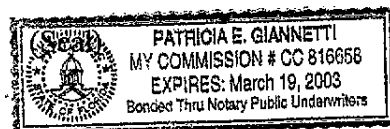

Michael C. Meadows, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Michael C. Meadows, to me known to the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on December 29, 1999.


Notary Public
State of Florida at Large

My commission expires:



BUSINESS PLACE AND NAME FOR SERVICE OF PROCESS WITHIN THIS STATE

That ^{m.}Meadows, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5200 SW 27th Terrace, Dania, Florida, 33312, has named Michael C. Meadows, located at 5200 SW 27th Terrace, Dania, County of Broward, Florida, 33312, as its Agent to accept service of process within this State.

Having been named to accept service of process for the abovenamed Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Michael C. Meadows
Michael C. Meadows, Registered Agent

12/29/99
Date 12/29/99

APPROVED
AND
FILED
99 DEC 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA