

TRANSMITTAL LETTER
PO10000069861

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

01 JUL 13 PM 2:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Meyers Real Estate Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Russell Meyers
Name (Printed or typed)

715 E. Hillsboro Boulevard, Second Floor
Address

Deerfield Beach, FL 33441
City, State & Zip

954.725.8644
Daytime Telephone number

800004474018--3
-07/13/01--01007--008
*****78.75 *****78.75

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

D. WHITE JUL 16 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Meyers Real Estate Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

715 E. Hillsboro Boulevard, Second Floor
Deerfield Beach, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Company

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Russell Meyers, (P, V, T, S)
715 E. Hillsboro Boulevard, Second Floor
Deerfield Beach, FL 33441

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Russell Meyers
715 E. Hillsboro Boulevard, Second Floor
Deerfield Beach, FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell Meyers
715 E. Hillsboro Boulevard, Second Floor
Deerfield Beach, FL 33441

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6/24/01

Signature/Incorporator

Date

6/24/01

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA