

FOOOOOO 7059

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEYERS REALTY CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PETER MEYERS
(Name of Person)
MEYERS REALTY CORP.
(Firm/Company)
P.O. Box 519
(Address)
Naples FL 34106-0519
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

PETER MEYERS at (941) 272 4162 / 941 213 1676
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MEYERS REALTY CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 13-3342194
(FEI number, if applicable)
4. 2/4/86
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
7. 14 Robin Hood Way, Westfield, MA 01098
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
P.O. Box 519 Naples Florida 34106-0519
(Principal office address)

(Current mailing address)
8. REAL ESTATE INVESTMENT / OWNERSHIP / MANAGEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: PETER MEYERS
Office Address: 4092 BELAIR LANE #15
Naples, Florida 34103
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peter Meyers

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: C. W. MEYERS JR
Address: 14 Robin Hood Way
Westfield NJ 07090
Vice Chairman: PETER MEYERS
Address: P.O. Box 519
Naples FL 34106 - 0519
Director: LEONORA PROWELL
Address: 150 FERRY ROAD
Haddlyme Ct 06439
Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: C. W. MEYERS JR
Address: 14 Robin Hood Way
Westfield NJ 07090
Vice President: LEONORA PROWELL
Address: 150 FERRY RD
Haddlyme Ct 06439
Secretary: PETER MEYERS
Address: P.O. Box 519 Naples FL 34106 - 0519
Treasurer: C. W. MEYERS JR
Address: 14 Robin Hood Way, Westfield NJ 07090

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

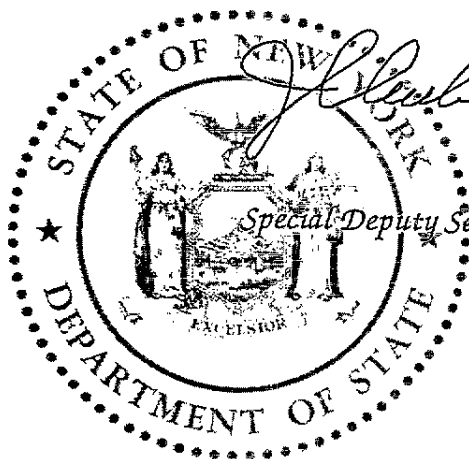
13. Peter Meyers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PETER MEYERS
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of MEYERS REALTY CORP. was filed on 02/04/1986, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of November
two thousand.*



Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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