

9500005727
THE MYERS COMPANY CORPORATION
Three Corporate Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

November 14, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Myers Investigating Service, Inc.
9511092560021

95 NOV 27 AM 9:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Myers Investigating Service, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

300001646833
-11/28/95--01041--015
*****70.00 *****70.00

Vickie Joyner
Corporate Service Representative

enc.

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

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

1. Myers Investigating Service, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. 11-09-95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11-10-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.102, F.S.))
7. P. O. Box 8478
Seminole, FL 34645-8478
(Current mailing address)
8. Investigations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Larry Wolfe
Office Address: 200 A John Knox Rd.
Tallahassee, Florida, 32303-6643
(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.

See Attached
(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.

95 NOV 27 AM 9:25

FILED
SECRETARY OF STATE
60

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

A. DIRECTORS

Chairman: Craig A. Myers

Address: 1203 Bay Palm Blvd.

Indian Rocks Bch., FL 34635

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Craig A. Myers

Address: 1203 Bay Palm Blvd.

Indian Rocks Bch., FL 34635

Vice President: Craig A. Myers

Address: _____

Secretary: Craig A. Myers

Address: _____

Treasurer: Craig A. Myers

Address: _____

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

13.

[Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Craig A. Myers, President, Chairman

(Typed or printed name and capacity of person signing application)

95 NOV 27 AM 9:25

FILED
SECRETARY OF STATE
CORRECTIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Myers Investigating Service, Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Seminole, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

11/14/95
Date

55 NOV 27 AM 9:25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYERS INVESTIGATING SERVICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 1995.

95 NOV 27 AM 9:25

FILED
SECRETARY OF STATE
DIVISION



Edward J. Freel

Edward J. Freel, Secretary of State

2560021 8300

950264105

AUTHENTICATION: 7711071

DATE: 11-14-95