

OFFICE USE ONLY (Document #)

LABARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~MYERS, INC~~

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800003147428-13  
-02/25/00--01044--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-5217

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 25, 2000

LAZARUS

MIAMI, FL

SUBJECT: MYERS, INC.  
Ref. Number: W00000005217

*P-20556*

We have received your document for MYERS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 600A00010265

RECEIVED  
00 FEB 28 PM 3:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

OF

W.H. MYERS, INC.

**FILED**  
00 FEB 28 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, hereby set forth these articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

**ARTICLE ONE**

The name of the corporation shall be: W.H. MYERS, INC.

**ARTICLE TWO**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE THREE**

The maximum number of shares of stock with \$1 par value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares.

**ARTICLE FOUR**

The amount of capital with which this corporation will begin business will be not less than Five Hundred (\$500.00) Dollars.

**ARTICLE FIVE**

This corporation is to have perpetual existence.

**ARTICLE SIX**

The principle office of this corporation shall be at 522 Sound Drive, Key Largo, Florida, 33037, and the Initial Resident Agent at such address is William Myers.

**ARTICLE SEVEN**

The number of Directors shall be not less than one.

## **ARTICLE EIGHT**

The name and post office address of the first Director, who, subject to the provisions of the Articles of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified, is:

### **NAME**

### **ADDRESS**

William Myers

522 Sound Drive  
Key Largo, Florida 33037

## **ARTICLE NINE**

The name and post office address of the Subscriber to the stock and the number of shares that he/she agrees to take, is as follows, to-wit:

### **NAME**

### **ADDRESS**

### **OFFICE**

### **SHARES**

William Myers

522 Sound Drive  
Key Largo, FL 33037

President

500

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

## **ARTICLE TEN**

The corporation shall have the further right and power to:

From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the Stockholders or Board of Directors.

The corporation may in it's by-laws confer powers upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in this manner now or hereafter prescribed by statute, and all right conferred upon Stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 17<sup>th</sup> day of February, 2000.

William H. Myers  
William Myers, President

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST - THAT W.H. MYERS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS  
AT:

CITY OF: KEY LARGO,

STATE OF: FLORIDA,

HAS NAMED WILLIAM MYERS,  
Registered Agent

LOCATED AT: 522 SOUND DRIVE  
KEY LARGO, FLORIDA 33037

CITY OF KEY LARGO

STATE OF FLORIDA, AS IT'S AGENT ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE:

TITLE:

DATE:

W.H. MYERS  
President  
2/17/00

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.

SIGNATURE:

DATE:

W.H. MYERS  
Registered Agent  
2/17/00

FILED  
00 FEB 28 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA