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W. L. & Associates, Inc.
11380 PROSPERITY FARMS RD., #112
PALM BEACH GARDENS, FLORIDA 33410

February 28, 2000

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

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-02/14/00--01065--017
*****70.00 *****70.00

Re: Ref. Number: W00000004389
Letter Number: 400A00008533

Dear Sir:

Enclosed please find the original and a copy of the Articles of Incorporation for **GLENN MEYERS, INC.** for filing, together with a copy of the above referenced letter.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

M.J.

Michael J. Fairclough

MF:lcw

Enclosure

FILED
00 FEB 14 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone (561) 691-1100 Fax (561) 626-3040

T. SMITH MAR 06 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

M.F. & ASSOCIATES, INC.
11380 PROSPERITY FARMS RD., #112
PALM BEACH GARDENS, FL 33410

SUBJECT: DOUG MEYERS, INC.
Ref. Number: W00000004389

We have received your document for DOUG MEYERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00008533

ARTICLES OF INCORPORATION

OF

GLENN MEYERS, INC.

ARTICLE I

NAME

The name of the corporation is **GLENN MEYERS, INC.**

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is **11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410** and the name of the initial registered agent of this corporation at this address is: **MICHAEL J. FAIRCLOUGH**

ARTICLE V

PLACE OF BUSINESS

The address of the principal place of business of this corporation is **3710 INVERARY DRIVE, BUILDING ST. MORITZ, APT.2T, LAUDERHILL, FLORIDA 33319**

ARTICLE VI

DATE

The corporate existence shall begin effective **FEBRUARY 14, 2000**

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00 FEB 14 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DOUG MEYERS	3710 INVERARY DRIVE BUILDING ST. MORITZ, APT.2T LAUDERHILL, FLORIDA 33319

ARTICLE VIII
CAPITAL STOCK

This corporation is authorized to issue One Hundred(100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE IX
INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL J. FAIRCLOUGH	11380 PROSPERITY FARMS ROAD SUITE 112 PALM BEACH GARDENS, FL 33410

ARTICLE X
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

PAGE 3

ARTICLE XII
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by
Written consent.

ARTICLE XIII
INDEMNIFICATION

The corporation shall indemnify any officer of director or
former officer or director, to the full extent permitted by law.

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any
provisions contained in these Article, or any amendments hereto,
any right conferred upon the shareholders is subject to this
reservation.

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

In compliance with Section 48.091, Florida Statutes, the following
is submitted: **GLENN MEYERS, INC.** desiring to organize under the
laws of the State of Florida, with its principal place of
business: **3710 INVERARY DRIVE, BUILDING ST. MORITZ, APT.2T,
LAUDERHILL, FLORIDA 33319** has named: **MICHAEL J. FAIRCLOUGH** located
at **11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS,
FLORIDA 33410** as its agent to accept service of process within
Florida.

M. J. Fairclough
MICHAEL J. FAIRCLOUGH - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
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.

Date: 02/28/00

M. J. Fairclough
Agent- **MICHAEL J. FAIRCLOUGH**

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00 FEB 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA