

P00000055096

TRANSMITTAL LETTER

FILED  
00 MAY 30 PM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Myriad Properties, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003270898--6  
-05/30/00--01128--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Andrew R. Moore  
Name (Printed or typed)

3166 Highlands by the Lake Way  
Address

Lakeland, FL 33813  
City, State & Zip

863-944-7826  
Daytime Telephone number

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

JUN 8 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**MYRIAD PROPERTIES, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is MYRIAD PROPERTIES, INC.

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purposes of transacting any or all-lawful business.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of Common Stock having a nominal or par value of One Dollar (\$1.00) per share, all of which shall be Common Stock of the same class. All stock issued shall be fully paid and non-assessable.

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#### **ARTICLE IV**

##### **INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT**

The street address of that initial registered office and principal office of this Corporation is 3166 Highlands by the Lake Way, Lakeland, Florida 33813, and the name of the initial Registered Agent of this Corporation at that address is Andrew R. Moore.

#### **ARTICLE V**

##### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and mailing address of the initial Director of this Corporation is:

Andrew R. Moore  
Post Office Box 5951  
Lakeland, Florida 33807-5951

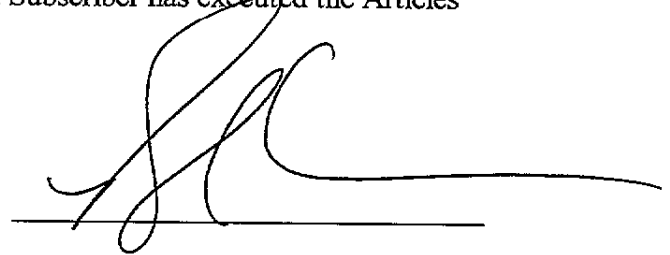
#### **ARTICLE VI**

##### **INCORPORATOR**

The name and address of the person signing these Articles as an Incorporator is:

Andrew R. Moore  
3166 Highlands by the Lake Way  
Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned Subscriber has executed the Articles  
of Incorporation this 26<sup>th</sup> day of May 2000.



Andrew R. Moore

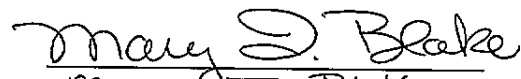
STATE OF FLORIDA  
COUNTY OF POLK

Before me, a Notary Public authorized to take acknowledgements in the  
State and County set forth above, personally appeared Andrew R. Moore, who is  
personally known to me and known by me to be the person who executed the foregoing  
Articles of Incorporation, and he acknowledged before me that he executed those Articles  
of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the  
State and County aforesaid this 26<sup>th</sup> day of May 2000.

NOTARY PUBLIC - STATE OF FLORIDA  
MARY I. BLAKE  
COMMISSION # CC816455  
EXPIRES 3/10/2003  
BONDED THRU ASA 1-888-NOTARY1

(Notary Seal)

  
mary I. Blake  
Notary Public, State of Florida

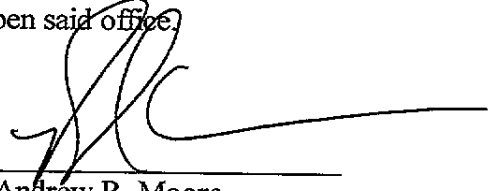
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.019, Florida Statutes, the following is submitted in  
Compliance with said Act:

That MYRIAD PROPERTIES, INC., desiring to organize under the Laws of the  
State of Florida with its principal office as indicated in the Articles of Incorporation, at  
the City of Lakeland, County of Polk, State of Florida, has named Andrew R. Moore,  
whose address is 3166 Highlands by the Lake Way, Lakeland, Florida 33813, as its  
Agent to accept Service of Process within the State.

**ACKNOWLEDGEMENT**

Having been named to accept Service of Process for the above stated Corporation,  
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Andrew R. Moore  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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