



PA0000116805

ACCOUNT NO. : 072100000032
REFERENCE : 941928 7234662
AUTHORIZATION : Patricia Piggett
COST LIMIT : \$ 70.00

FILED
00 DEC 22 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ORDER DATE : December 21, 2000

ORDER TIME : 9:54 AM

ORDER NO. : 941928-005

500003511685--8

CUSTOMER NO: 7234662

CUSTOMER: Mr. Robert M. Meyers
Mr. Robert M. Myers

14500 Sw 78th Ave

Miami, FL 33158

DOMESTIC FILING

NAME: MEYERS CONSTRUCTION CO., INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

TO THE CLERK OF THE
SUPREMACY OF FLORIDA
2000 DEC 22 AM 11:28
DIVISION OF STATE
RECORDS

See 2000-81

ARTICLES OF INCORPORATION
OF
MEYERS CONSTRUCTION CO., INC.

FILED
00 DEC 22 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEYERS CONSTRUCTION CO., INC.

The address of the principal office of this corporation shall be 14500 Southwest 78th Avenue, Miami, Florida 33158 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Robert M. Meyers
Dir.

14500 Southwest 78th Avenue
Miami, Florida 33158

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on December 22, 2000.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

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