SOOC



ACCOUNT NO. : 07210000032

REFERENCE: 957788 85734A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: January 8, 2001

ORDER TIME : 4:35 PM

ORDER NO. : 957788-005

CUSTOMER NO: 85734A

Christopher N. Patterson, P A

CUSTOMER: Christopher Patterson, Esq 200003529422-0 -01/09/01--01046--002 *****78.75 *****78.75

1021 Grace Avenue

Panama City, FL 32401

DOMESTIC FILING

NAME:

MYERS & SONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

01 JAN -9 AM H: 03

OF

MYERS & SONS, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is Myers & Sons, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5505 Sun Harbor Road, Unit 245, Panama City, Florida 32401.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares and having the par value of \$1.00. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Donald H. Myers, 5505 Sun Harbor Road, Unit 245, Panama City, Florida 32401.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are Donald H. Myers, 5505 Sun Harbor Road, Unit 245, Panama City, Florida 32401.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is Donald H. Myers, 5505 Sun Harbor Road, Unit 245, Panama City, Florida 32401.

ARTICLE VII. PURPOSE

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

ARTICLE VIII. EXISTENCE

This corporation shall have perpetual existence and shall commence on filing.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 2001.

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared Donald H. Myers, to me well known and known to me to be the individual described in and who executed the foregoing Fla, D/L # 11620 - 189-49-116-0

Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this 3rd day of January, 2001.

Notary Public

My commission expires:

Michael J Hauversburk

★ My Commission CC889475

Expires November 30, 2003

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

01 JAN -9 AMII: 03

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

Myers & Sons, Inc., desiring to organize under the laws of the State of Florida, has designated 5505 Sun Harbor Road, Unit 245, Panama City, Florida 32401 as its initial Registered Office and has named Donald H. Myers as its agent to accept service of process within this state.

onald H. Myers, Incorporato

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment and agree to comply with the provisions of said act relative to keeping open said office.

mald H. Mv