

P01000013441

MICHAEL D. MYERS  
4115-B Palm Bay Circle  
West Palm Beach, FL 33406  
(561) 683-9758

FILED  
01 FEB -5 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 2, 2001

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: MICHAEL D. MYERS, INC.

300003634133-4  
-02/05/01--01149--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$70.00.

Please file the original and return a certified stamped copy to me at 4115-B Palm Bay Circle, West Palm Beach, FL 33406 in the enclosed self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Michael D. Myers

enc.

2-6-01

**ARTICLES OF INCORPORATION**

OF

**MICHAEL D. MYERS, INC.**

**ARTICLE I**  
**NAME**

The name of this corporation is MICHAEL D. MYERS, INC.

**ARTICLE II**  
**PURPOSE**

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

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

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ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4115-B Palm Bay Circle, West Palm Beach, FL 33406, and the name of the initial registered agent of this corporation is Michael D. Myers.

ARTICLE VI  
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 4115-B Palm Bay Circle, West Palm Beach, FL 33406. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The names and addresses of the initial director of this corporation is:

Michael D. Myers

4115-B Palm Bay Circle  
West Palm Beach, FL 33406

ARTICLE VIII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is: Michael D. Myers, 4115-B Palm Bay Circle, West Palm Beach, FL 33406.

Subscriber and Registered Agent

  
NOTARY PUBLIC  
State of Florida at Large

By:

Michael D. Myers  
Registered Agent

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