

P01000056070

Myers and Stauffer Services, Inc.

4123 SW Gage Center Drive, Suite 200
Topeka, KS 66604-1833

May 25, 2001

FILED
01 JUN -6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kimberly Rolfe, Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Myers and Stauffer Services, Inc.

Dear Kim:

As discussed with you on two different occasions by phone, we need to re-file Myers and Stauffer Services, Inc., as a Florida domestic corporation rather than a foreign corporation as had been the original plan.

I contacted Lee Rivers, Document Specialist, who works with Florida foreign corporation registrations. He believes that all that was filed for Myers and Stauffer Services, Inc. was a registration of a foreign name rather than an actual foreign corporation filing. He suggested that we resubmit the domestic corporation application and then re-contact him at a later date regarding canceling the foreign corporation status, if necessary.

Therefore, the domestic corporation application materials are being resubmitted to you along with this letter. Please call me the week of June 4, or later if you have questions or need additional information.

Your assistance in this matter is certainly appreciated.

Sincerely,

Patricia B. Boggs

Patricia (Pat) B. Boggs
Executive Assistant

Enclosures

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Myers and Stauffer Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1200 Gulf Boulevard # 1903
Clearwater, FL 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Accounting and consulting services as well as any other lawful activity for which a corporation may be organized.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

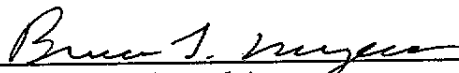
Bruce L. Myers
1200 Gulf Boulevard # 1903
Clearwater, FL 33767

ARTICLE VII INCORPORATOR

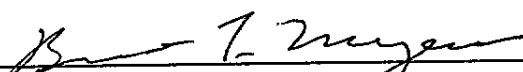
The name and address of the Incorporator is:

Bruce L. Myers
4123 SW Gage Center Drive, Suite 200
Topeka, Kansas 66604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent Bruce L. Myers

February 19, 2001
Date


Signature/Incorporator Bruce L. Myers

February 19, 2001
Date

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