# **OOI0000 98355** TRANSMITTAL LETTER

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

#### 400004627064--7 -10/08/01--01068--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

# SUBJECT: JB Myers, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

🛛 \$70.00 Filing Fee S78.75 Filing Fee & Certificate of Status □ \$78.75 □ \$87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of

Status ADDITIONAL COPY REQUIRED

Robert Myers Name (Printed or typed) 01 001 - 8 FROM: SW 11th Court PM 3: Boca Raton Florida 33486 ယ်တ 561 - 392 - 3261 Davtime Telephone number

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F. S. (Profit), hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

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JB Myers, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

141 SW 11<sup>th</sup> Court Boca Raton, Florida 33486

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials in the computer and telecommunications business including all software and hardware necessary to conduct business on all computer networking systems.

To engage in business transactions and to provide services and goods to computer users by promoting the use of computers through training, software, hardware, repair and support.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes that may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### ARTICLE IV SHARES

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

1,000 Shares Common Stock No-Par Value

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#### ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers and directors are:

Robert Louis Myers 141 SW 11<sup>th</sup> Court Boca Raton, Florida 33486

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President/Treasurer

Jane Helen Myers 141 SW 11<sup>th</sup> Court

Boca Raton, Florida 33486

Vice President/Secretary

#### ARTICLE VI REGISTERED AGENT

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

Robert Louis Myers 141 SW 11<sup>th</sup> Court Boca Raton, Florida 33486

#### ARTICLE VII INCORPORATOR

The names and address of the incorporator is:

Robert Louis Myers 141 SW 11<sup>th</sup> Court Boca Raton, Florida 33486

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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

Signature/Incorporator

<u>/0/3/0/</u> Date