

PO2000038445

TRANSMITTAL LETTER

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

000005174350--8
-03/28/02--01034--025
****137.50 ****137.50

SUBJECT: CERTIFICATE OF DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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W02-9352
02 MAR 28 PM 1:54
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: Terry L Mayers
Name (Printed or typed)

PMB 123, 3810 Murrell Rd.
Address

Rockledge, FL 32955
City, State & Zip

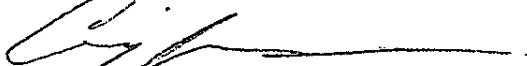
321-504-0209 →

RE: Clarification of name for "Mayers Enterprises, Inc."

Dear Mr. Burch:

The above named corporation name is based on and includes my last name, "Mayers", which can be neither singular nor plural since it is a proper name. The principals are Terry and Craig Mayers, and the corporation was originally registered in the State of New York in January 2000. Please accept our request for domestication in the state of Florida as we have relocated the corporation in March of 2002.

Sincerely,



Craig J. Mayers
Vice President
Mayers Enterprises, Inc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2002

TERRY L MAYERS
PMB 123
3810 MURRELL RD
ROCKLEDGE, FL 32955

SUBJECT: MAYERS ENTERPRISES, INC.
Ref. Number: W02000009352

We have received your document for MAYERS ENTERPRISES, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 902A00019645

CERTIFICATE OF DOMESTICATION

The undersigned, TERRY L MAYERS, PRESIDENT,
(Name) (Title)

of MAYERS ENTERPRISES, INC. a foreign Corporation.
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was JANUARY 1, 2000.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was NEW YORK STATE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MAYERS ENTERPRISES, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MAYERS ENTERPRISES, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was TOWN OF RONDEQUOTT, COUNTY OF MONROE, STATE OF NEW YORK
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of MAYERS ENTERPRISES, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 25 day of MARCH, 2002.

Terry L Mayers
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
02 MAR 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

FILED
02 MAR 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MAYERS ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5029 WEXFORD DR.
VIERA, FL 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO 607

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

TERRY L MAYERS - PRESIDENT - 5029 WEXFORD DR., VIERA, FL, 32955

CRAIG J MAYERS - VICE PRESIDENT - 5029 WEXFORD DR., VIERA, FL, 32955

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

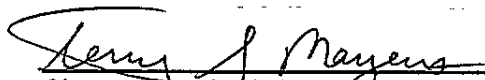
TERRY L MAYERS
5029 WEXFORD DR
VIERA, FL 32955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TERRY L MAYERS
5029 WEXFORD DR
VIERA, FL 32955

Having been named as registered agent and 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

3/25/02

Date



Signature/Incorporator

3/25/02

Date