

P02000058782  
TRANSMITTAL LETTER

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

SUBJECT: Meyer Custom Woodwork  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005622047--1  
-05/28/02--01035--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Charles Meyer  
Name (Printed or typed)

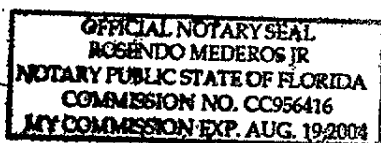
19720 SW 79 ct  
Address

Miami FL 33189  
City, State & Zip

(305) 281-9978  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 29 AM 6:44

[Signature]  
5/13/02



Charles Meyer  
13 May 02

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

BR 5/29  
W-14231



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 16, 2002

CHARLES MEYER  
19720 SW 79TH CT  
MIAMI, FL 33189

SUBJECT: MEYER CUSTOM WOODWORK, INC.  
Ref. Number: W02000014231

We have received your document for MEYER CUSTOM WOODWORK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 002A00031325

**ARTICLES OF INCORPORATION**  
**OF**  
**MEYER CUSTOM WOODWORK, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 29 AM 6:44

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is:

**MEYER CUSTOM WOODWORK, INC**

**ARTICLE II**

The principal place of business and mailing address of the corporation is:

19720 S.W. 79 Court  
Miami, FL 33189

**ARTICLE III**

The duration of this corporation is to be **perpetual**.

**ARTICLE IV**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE V**

The corporation shall have authority to issue 1,000 shares, all of one class, without par value.

**ARTICLE VI**

The address of the initial registered office is 19720 S.W. 79 Court, Miami, FL 33189. The name of the corporation's registered agent at such address is Charles H. Meyer, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The certificate and written acceptance with respect to the registered office and registered agent appears at the conclusion of these Articles.

**ARTICLE VII**

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

**ARTICLE VIII**

The number of directors constituting the initial board of directors is **ONE**, whose name and address is:

Charles H. Meyer  
19720 SW 79 Court  
Miami, FL 33189

**ARTICLE IX**

The name and address of the Incorporator is Charles H. Meyer, 19720 S.W. 79 Court, Miami, FL 33189.

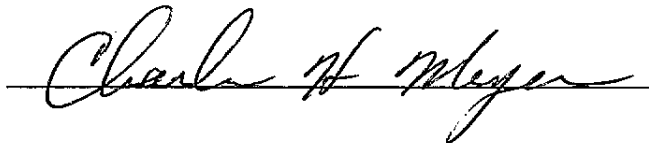
**ARTICLE X**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE XI**

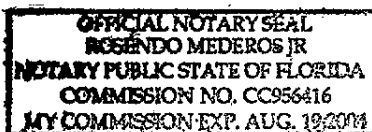
These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Charles H. Meyer, being the Incorporator of this corporation, make and file these Articles of Incorporation this 13 day of MAY, 2002.



STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me this 13 day of May, 2002, by Charles H. Meyer, who produced a (FDL) as identification.



NOTARY PUBLIC, STATE OF FLORIDA

