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Holland & Knight LLP
Requester's Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 11 AM 11:48

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Myers Enterprises of Florida, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time 4:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

OTHER FILINGS

Sarah GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I, last page
DATE 6-13-02
DOC. EXAM S. Rivas

Examiner's Initials RS

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**ARTICLES OF INCORPORATION
OF
MYERS ENTERPRISES I OF FLORIDA, INC.**

02 JUN 11 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Myers Enterprises I of Florida, Inc. (the Corporation"), pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is:

Myers Enterprises I of Florida, Inc.

ARTICLE II. ADDRESS

The mailing address of the Corporation is 18348 S.E. Heritage Oaks Drive, Tequesta, Florida 33469.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The total number of all classes of stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares, consisting of the following:

1. One Thousand (1,000) shares of Series A Common Stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 625 North Flagler Drive, Suite 700, West Palm Beach, Florida 33401, and the name of the Corporation's initial registered agent at that address is David E. Dreyer.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Ben D. Myers	18348 S.E. Heritage Oaks Drive, Tequesta, Florida 33469.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Ben D. Myers	18348 S.E. Heritage Oaks Drive, Tequesta, Florida 33469.

The incorporator of the Corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

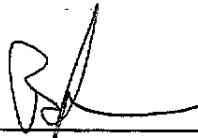
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 7th day of June, 2002.



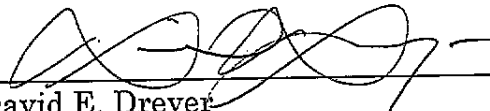
Ben D. Myers

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:
That Myers Enterprises I of Florida, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 625 North Flagler Drive, Suite 700, West Palm Beach, Florida 33401, has named David E. Dreyer as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.



David E. Dreyer

WPB1 #210236 v1

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TALLAHASSEE, FLORIDA