

***Tri-County Paralegal Services, Inc.***



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June 18, 2002

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

**PO2000068843**

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-06/21/02--01034--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for: **Meyers Lath, Inc.**

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Meyers Lath, Inc.

Please return the a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,

Francis M. Sorgman, preparer  
5510 River Road, Suite 109  
New Port Richey, Fl. 34652  
1-877-847-6637

**FILED**  
02 JUN 21 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
Of  
Meyers Lath, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the Incorporator under Florida Business Corporation Act,  
adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I – CORPORATE NAME**

The Name of the corporation is:

**Meyers Lath, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business  
permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per  
share.

**ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

**A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)  
persons and not more than ten (10) persons. The initial number of Directors of the Corporation  
shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws

1 duly adopted by the Board. At all times the member of the Board of Directors shall  
2 consist of an even number and shall be divided as equally as the number of Directors will permit  
3 into two (2) classes: Class 1, Class 2.

4 The term of office for all Directors shall be two (2) years except for the term of office of  
5 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
6 the initial Class of Director(s) shall expire two (2) years thereafter.

7  
8 The name and address of such initial members of the Board of Directors are as follows:

9 NAME: Kevin J. Meyers (Class 1)  
10 ADDRESS: 3498 Van Nuys loop  
11 CITY: New Port Richey, Fl. 34655  
PHONE: (727) 3764533

12 NAME: Mark Lungwitz (Class 2)  
13 ADDRESS: 7824 McPherson Drive  
14 CITY: New Port Richey, Fl. 34653  
PHONE: (727) 843-9650

15 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
16 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
17 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
18 elected at each annual meeting of the Corporation.

19 Any action required or permitted to be taken by the Board of Directors under any  
20 provision of law may be taken without a meeting, if a majority of members of the Board shall  
21 individually or collectively consent in writing to such action. Such written consent or consents  
22  
23  
24

1 shall be held with the minutes of the proceedings of the Board, and any such action by written  
2 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
3 or other document filed under any provision of law which relates to actions so taken shall state  
4 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
5 statement shall be prima facie evidence of such authority.  
6

7 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
8 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
9 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
10 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
11 following persons shall serve as corporate officers:  
12

<u>Title</u>	<u>Name</u>
President	Kevin J. Meyers
Vice President	Mark Lungwitz
Secretary & Treasurer	John E. Meyers

13  
14  
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17  
18 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

19 The principal place of business and mailing address of this corporation shall be:

20 Principle Place of Business: 3498 Van Nuys Loop  
21 New Port Richey, Fl. 34655

22 Mailing Address: 3498 Van Nuys Loop  
23 New Port Richey, Fl. 34655  
24

1  
2 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

3 The street address of the initial registered office and the name of the initial registered  
4 agent at that office are:  
5

6 NAME: Kevin J. Meyers  
7 ADDRESS: 3498 Van Nuys Loop  
8 CITY/STATE/ZIP: New Port Richey, Florida 34655  
9 PHONE (727) 376-4533

10 **ARTICLE VIII – INCORPORATORS**

11 The names of addresses of the Incorporators signing these Articles of Incorporation are as  
12 follows:

13 NAME: Kevin J. Meyers  
14 ADDRESS: 3498 Van Nuys Loop  
15 CITY/STATE/ZIP: New Port Richey, Fl. 34655  
16 PHONE (727) 376-4533

17 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

18 The manner in which the directors are elected or appointed is as follows:

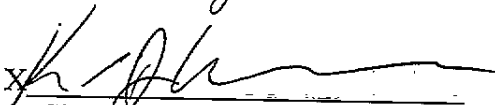
19 By major vote of the stockholders

20 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

21 The corporate powers of this corporation are as provided in FS § 607.0302, unless  
22 limited as follows: **There are no limitations expressed, implied or contemplated.**  
23  
24

1 The undersigned Incorporator(s) have executed these articles of incorporation on this

2 <sup>th</sup>  
3 18 day of June, 2002

4 

5 Signature of Incorporator

6 Kevin J. Meyers

7 Typed name of Incorporator signing

1  
2 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

3 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

7 The above corporation, organized under the laws of the State of Florida with its  
8 registered office as indicated in the Articles of Incorporation at, 3498 Van Nuys Loop, New Port  
9 Richey, Florida 34655, has named **Kevin J. Meyers**, located at the aforesaid address, as its  
10 registered agent to accept service of process within the state.

11 Having been named as registered agent and to accept service of process for the above  
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
15 and accept the obligations of my position as registered agent.

16 x   
17 (Signature)

18 6-18-02  
19 (Date)

20 Kevin J. Meyers, Registered Agent  
21 3498 Van Nuys Loop  
22 New Port Richey, Fl. 34655  
23 Tel: (727) 356-4533  
24  
25