

# PO2000091663

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

SUBJECT: MYERS FINANCIAL SERVICES, 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  
☐ \$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: RONALD L. MYERS  
Name (Printed or typed)

4109 LANSING AVENUE

Address

COOPER CITY, FL 33026

City, State & Zip

954-437-4477

Daytime Telephone number

600007284486--7  
-08/22/02--01046--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 AUG 22 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION  
OF  
MYERS FINANCIAL SERVICES, INC.

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02 AUG 22 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of the corporation is MYERS FINANCIAL SERVICES, INC.

ARTICLE II. TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III. PRINCIPAL ADDRESS OF CORPORATION

The initial address of the corporation is 4109 Lansing Ave., Cooper City, FL 33026.

ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION

The general purpose or purposes for which the corporation is being formed shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation may engage in every aspect of the business of financial planning, insurance, investments and accounting services.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One and No/100 Dollars (1.00) per share.

## **ARTICLE VI. DIRECTORS**

The corporation shall have one (1) officer and director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but the number of directors shall never be less than one (1). The name and street address of the initial officer and director is:

President/Vice President

Secretary/Treasurer

Ronald Myers

4109 Lansing Avenue

Cooper City, FL 33026

## **ARTICLE VII. INITIAL, REGISTERED OFFICE AND AGENT**

The initial business address of the registered office of the corporation and the name of the initial registered agent is Ronald L. Myers, 4109 Lansing Ave., Cooper City, FL 33026.

## **ARTICLE VIII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

## **ARTICLE IX. BY-LAWS**

The By-laws of the Corporation may be adopted, altered, amended or repealed by the Directors.

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**ARTICLE X. PREEMPTIVE RIGHTS**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI. INCORPORATOR**


The name and post office address of the incorporator of these Articles of Incorporation is: Ronald L. Myers, 4109 Lansing Ave., Cooper City, FL 33026.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set my hand and seal this 20<sup>th</sup> day off August, 2002.

  
RONALD L. MYERS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

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

  
\_\_\_\_\_  
RONALD L. MYERS  
REGISTERED AGENT

DATE 8/20/2002