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

SUBJECT: MEYCOR, 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: Russell W. Meyer

Name (Printed or typed)

1231 E. Tradewind Drive

Address

Gilbert, AZ 85234

City, State & Zip

480-539-6428

Daytime Telephone number

FILED
02 SEP 13 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

9/14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Meycor, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1231 E. Tradewind Drive . Gilbert AZ 85234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Russell W. Meyer, President/ Secretary, 1231 E. Tradewind Drive, Gilbert, AZ 85234
Anita L. Lucero Meyer, Vice President/ Treasurer, 1231 E. Tradewind Drive, Gilbert, AZ 85234

ARTICLE VI REGISTERED AGENT

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

Paul D. Williams, 802 East 26th Street, Lynn Haven, FL 32444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell W. Meyer, 1231 E. Tradewind Drive, Gilbert, AZ 85234

Having been named as registered agent 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

Paul D. Williams

Date

Signature/Incorporator

Russell W. Meyer

Date

FILED
02 SEP 13 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA