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SECRETARY OF STATE ORION



# TRANSMITTAL LETTER

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

SUBJECT:		MYERS BUILDERS, INC, corporate name - must include suffix)	• • •	٠
	, <b>.</b>			
Enclosed is an	original and or	ne (1) copy of the articles of incorporation and a check for		
	\$70.00 Filing Fee	\$\begin{array}{ c c c c c c c c c c c c c c c c c c c		
	FROM:	Richard Myers Name (printed or typed)		
	<del></del> -	13642 Sattler Road Address		÷ ,
		Jacksonville, Florida 32226 City, State & Zip		
. •	—	(904) 757-5765  Daytime Telephone number		, <u></u> .

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

## ARTICLES OF INCORPORATION

**OF** 

R. A. MYERS BUILDERS, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

R. A. MYERS BUILDERS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

13642 Sattler Road

Jacksonville, Florida 32226

#### ARTICLE III DATE OF CORPORATION

The effective date of this corporation shall be: January 1, 2003

#### ARTICLE IV NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock having a par value of \$1.00 per share.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation shall be:

Richard Myers 13642 Sattler Road Jacksonville, Florida 32226

#### ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VIII OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director is:

Richard Myers

13642 Sattler Road

President/Treasurer/Sect./Director

Jacksonville, Florida 32226

The undersigned incorporator has executed these Articles of Incorporation this

9th day of December, 2002

Richard Mverk

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: R. A. MYERS BUILDERS, INC.	
2.	The name and address of the registered agent and office is:	02 居 17.
	Richard Myers (Name)	ARSEEF LED
	13642 Sattler Road (P.O. Box not acceptable)	7: 53 ETATE LORIDA
	Jacksonville, Florida 32226 (City/State/Zip)	

Having been named as registered agent and to accept service 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.

(Signature) 12-69-02 (Date)