

P03000055323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

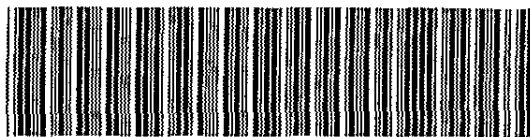
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200015441292

04/17/03--01013--011 **78.75

EFFECTIVE DATE
5-18-03

03 APR 16 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
03 MAY 19 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX 1186
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300
FACSIMILE: (954) 428-6506

April 14, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DOWN BEAT CLUB, INC.

Dear Ladies/Gentlemen:

Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$78.75 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,


ROBERT E. BOUTWELL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2003

BOUTWELL & CONNICK, LAW OFFICE
% ROBERT E. BOUTWELL
P.O. BOX 1186
DEERFIELD BEACH, FL 33441

SUBJECT: DOWN BEAT CLUB, INC.
Ref. Number: W03000011170

We have received your document for DOWN BEAT CLUB, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000091380.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 503A00023458

LAW OFFICES
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DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300
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May 16, 2003

Ms. Loria Poole
Corporate Specialist
New Filings Section
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MYERS & MYERS FAMILIA, INC.

Dear Ladies/Gentlemen:

Due to the fact that Down Beat Club, Inc. was unavailable, our client has choose a new name for the corporation.

Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$78.75 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,


ROBERT E. BOUTWELL

FILED
03 MAY 19 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MYERS & MYERS FAMILIA, INC.

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be MYERS & MYERS FAMILIA, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

623 NW 15th Way
Ft. Lauderdale, FL 33311-7807

EFFECTIVE DATE
5-13-03

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of four (4) members. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
George Myers	623 NW 15th Way Ft. Lauderdale, FL 33311-7807
Herbert Myers	623 NW 15th Way Ft. Lauderdale, FL 33311-7807
Mary Myers	623 NW 15th Way Ft. Lauderdale, FL 33311-7807
Lula M. Myers	623 NW 15th Way Ft. Lauderdale, FL 33311-7807

ARTICLE VIII

The name and street address of the Incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Herbert Myers	623 NW 15th Way Ft. Lauderdale, FL 33311-7807

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 13 day of May, 2003.


HERBERT MYERS

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared HERBERT MYERS to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and they produced a Florida Drivers License and acknowledged before me that they signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 13 day of May, 2003.


NOTARY PUBLIC



Robert E. Boutwell
MY COMMISSION # DD092758 EXPIRES
March 6, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MYERS & MYERS FAMILIA, INC.

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 623 NW 15th Way in the City of Ft. Lauderdale, County of Broward State of Florida, has named Herbert Myers, located at: 1811 NW 26 Terr.

(Street Address & Number of Bldg., P.O. Box address not acceptable)
City of Ft. Lauderdale, County of Broward
State of Florida, as its agent to accept service of process within this state.

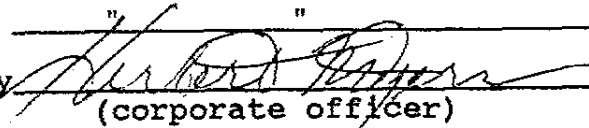
OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
HERBERT MYERS	(P)	623 NW 15th Way Ft. Lauderdale, FL 33311-7807
MARY MYERS	(S) T	" "
	(T)	" "
GEORGE MYERS	(V) P	" "

DIRECTORS:

	SPECIFIC ADDRESS
GEORGE MYERS	623 NW 15th Way Ft. Lauderdale, FL 33311-7807
MARY MYERS	" "
HERBERT MYERS	" "
LULA M. MYERS	" "

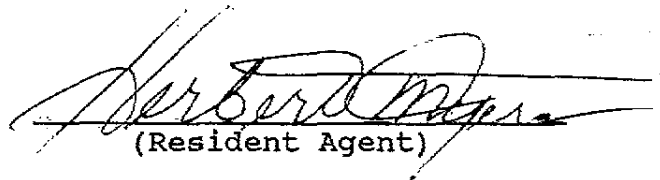
By


(corporate officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00


(Resident Agent)

FILED
03 MAY 19 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA