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(City/State/Zip/Phone #)

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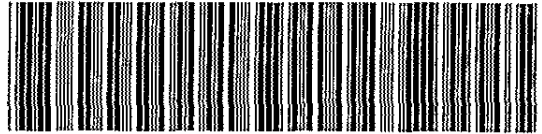
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

8/9/9

TRANSMITTAL LETTER

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

SUBJECT: Myers Flooring & More, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Tammy Myers

Myers Flooring & More, Inc.
Name (Printed or typed)

9224 Cypress Dr. N
Address

Fort Myers, FL 33912
City, State & Zip

(239) 340-2101
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

MYERS FLOORING & MORE, INC.

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

ARTICLE I: NAME

The name of the corporation (hereinafter called the "Corporation") shall be

MYERS FLOORING & MORE, INC.

ARTICLE II: PRINCIPAL OFFICE

The mailing address and principal place of business of the Corporation shall be:

9224 Cypress Dr. N
Fort Myers, Florida 33912

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

Flooring Installation

ARTICLE IV:

The aggregate number of shares of stock which this Corporation is authorized to have outstanding at any one time is as follows:

10,000 shares, \$1.00 par value common.

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TALLAHASSEE, FLORIDA

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

TAMMY L. MYERS, President
9224 Cypress Dr. N
Fort Myers, Florida 33912

WILLIAM W. MYERS JR., Secretary
9224 Cypress Dr. N
Fort Myers, FL 33912

JERRY A. NAPIER, Vice President
7233 Lobelia Rd.
Fort Myers, Florida 33912

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the initial registered agent of the Corporation are:

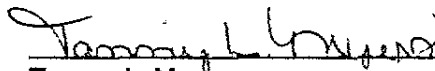
TAMMY MYERS
9224 Cypress Dr. N
Fort Myers, Florida 33912

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TAMMY L. MYERS
9224 Cypress Dr. N
Fort Myers, Florida 33912

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.



Tammy L. Myers
Incorporator/Registered Agent

8.22.03
Date

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING, AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501 Florida Statutes, the mentioned 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.

MYERS FLOORING & MORE, INC. with its principal office, as indicated in the Articles of Incorporation, at 9224 Cypress Dr. N, Fort Myers, Florida 33912, has named **TAMMY L. MYERS**, Incorporator, located at 9224 Cypress Dr. N, Fort Myers, Florida 33912, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Tammy L. Myers
TAMMY L. MYERS

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