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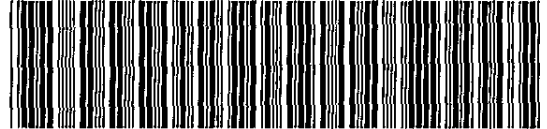
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/20/03



FILED
2003 NOV 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 5, 2003

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

Re: STEPHEN J. MYERS, INC.

Dear Sir:

Enclosed please find original and copy of Articles of Incorporation with reference to the above named corporation, together with my check in the amount of \$70.00 to cover the filing costs.

Please place your file stamp on the enclosed copy of the Articles of Incorporation and return to the me in the self addressed stamped envelope.

If you should require additional information, please do not hesitate to contact me.

Sincerely,

David S. Eldredge
Attorney At Law

DSE/rs

Enclosures

W3-33531

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

DAVID S ELDREDGE
ONE FLORIDA PARK DRIVE SOUTH SUITE 340
PALM COAST, FL 32137

SUBJECT: STEPHEN J MYERS INC
Ref. Number: W03000033531

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2003 NOV 20 PM 12:53
TALLAHASSEE FLORIDA
SECRETARY OF STATE

We have received your document for STEPHEN J MYERS INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

70.00

If you have any further questions concerning your document, please call (850) 245-6923.

RoseAnn Varnadore
Document Specialist Supervisor
New Filings Section

Letter Number: 803A00061547

ARTICLES OF INCORPORATION
OF
STEPHEN J. MYERS, INC.

FILED
2003 NOV 20 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

STEPHEN J. MYERS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is the installation of cabinets and general carpentry; and to engage in every and any respect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property of the corporation, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a par value of One Dollar and NO/100 (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 73 Pilgrim Drive, Palm Coast, FL 32164. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTOR AND SHAREHOLDER

The corporation shall have one director and shareholder initially. The number of directors may be increased from time to time, by By-laws adopted by the stockholders.

The name and post office address of the initial director and shareholder is:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN J. MYERS Director/Shareholder	73 Pilgrim Drive Palm Coast, FL 32164

ARTICLE VIII. INITIAL OFFICER

The name and post office address of the initial officer is:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN J. MYERS President/Secretary/Treasurer	73 Pilgrim Drive Palm Coast, FL 32164

ARTICLE IX. INCORPORATOR

The name and post office address of the sole incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN J. MYERS	73 Pilgrim Drive Palm Coast, FL 32164

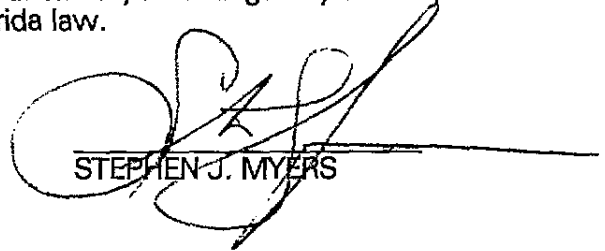
ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended only by the unanimous vote of the stockholders.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be STEPHEN J. MYERS, 73 Pilgrim Drive, Palm Coast, FL 32164, to accept service of process within the State as to this corporation.

The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.


STEPHEN J. MYERS

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared STEPHEN J. MYERS, to me personally known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that STEPHEN J. MYERS subscribed to those Articles of Incorporation. Declarant is personally known to me, or produced a driver's license as identification.

Witness my hand and official seal in the County and State named above this 5th day of November, 2003.


NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST: THAT STEPHEN J. MYERS, DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 73 Pilgrim
Drive, Palm Coast, FL 32164, HAS NAMED STEPHEN J. MYERS AS ITS REGISTERED AGENT
AND OFFICE TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



STEPHEN J. MYERS
DATE: November 5, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



STEPHEN J. MYERS
REGISTERED AGENT
DATE: November 5, 2003

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CLERK OF STATE
TALLAHASSEE FLORIDA