

## Florida Department of State

Division of Corporations
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000079009 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

ILAHASSE FLAN

## FLORIDA PROFIT CORPORATION OR P.A.

CIERA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Manu.

COSPORATE FILIPS

Public Access Help

of 4/15/04

8502970217

H04000079009

-

PAGE 02

2004 APR 14 AM 8: 02

TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION OF CIERA, INC.

The undersigned, acting as Incorporator(s) of Ciera, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation is Ciera, Inc..
- ADDRESS: The address of this corporation is 2547 Marion County Rd., Weirsdale, Florida 32195 and its urailing address shall be the same.
  - 3. **DURATION**: The period of its duration is perpenual.
  - 4. PURPOSE: The purpose is to engage in general business.
- 5. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1,000 shares, all of one class at \$ 1.00 par value per share.
- 6. INITIAL REGISTERED AGENT AND OFFICE: The name and the address of the initial registered agent are as follows:

Gary Lee Myers, St.

5452 Grove Manor Lady Lake, Florida 32159

7. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME:

ADDRESS:

Gary Lee Myers, Jr.

2547 Marion County Rd. Weirsdale, Florida 32195

Gary Lee Myers, Sr.

5452 Grove Manor Lady Lake, Florida 32159

8. INITIAL OFFICERS: The initial officers of this corporation are:

Gary Lee Myers, Jr. - President/Treasurer

2547 Marion County Rd.

Weirsdale, Florida 32195

Gary Lee Mycrs, Sr. - Vice-President/Secretary

5452 Grove Manor

Lady Lake, Florida 32159

H0400079009

H04000079009

9. INCORPORATOR: The name and the address of the Incorporator signing these Articles of Incorporation is:

Gary Lee Myers, Sr.

5452 Grove Manor Lady Lake, Florida 32159

- 10. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 11. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /4th day of April GARY LEE MYERS, SR. Incorporator STATE OF FLORIDA ) COUNTY OF MARION) The foregoing instrument was acknowledged before me this 149 day of 2004, by Gary Lee Myers, Sr. (as Incorporator) who is personally known to me or who produced He Dil as identification and who did/did not take an oath. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 142 day of My Commission Expires:

Stend Lother process

And Anti-American and Anti-American process

Anti-American and American process

Anti-American and American and Ame NOTÁRY PUBLIC - FLORIDA Having been named as registered agreat for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and Laccept the duties and obligations of Section 607.0505, Florida Statutes.

Registered Agent GARY LEE MYERS, SR.

Hoyax079009