

P04000081180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

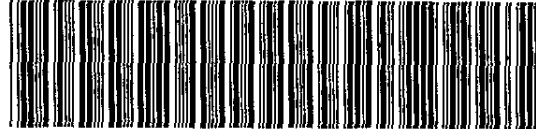
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900036926979

05/10/04--01038--013 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 20 AM 10:37

GORDON H. COFFMAN  
ATTORNEY AT LAW  
9280-7 COLLEGE PARKWAY  
FORT MYERS, FLORIDA 33919  
TELEPHONE (239) 481-6400  
FACSIMILE (239) 481-6720

May 17, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301 32399

Ladies and Gentlemen:

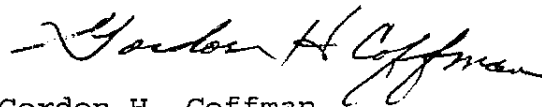
Re: MEYER & ASSOCIATES REALTY GROUP, INC.

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above corporation, together with my Trust Account check in the amount of \$78.75 to cover the cost of filing of the Articles, the Registered Agent Designation, and certification of a copy.

Kindly endorse your approval of these Articles on the duplicate copy, certify same, and return the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,



Gordon H. Coffman  
Attorney at Law

Enc.

FILED STATE  
SECRETARY OF  
DIVISION OF  
CORPORATIONS  
04 MAY 20 AM 10:37

ARTICLES OF INCORPORATION  
OF  
MEYER & ASSOCIATES REALTY GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be  
MEYER & ASSOCIATES REALTY GROUP, INC.

ARTICLE II

PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on the business of general real estate brokerage. In addition, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 20 AM 10:37

---

### ARTICLE III

#### AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

### ARTICLE IV

#### INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 18086 San Carlos Boulevard, #822, Fort Myers Beach, Florida 33931, and the initial registered agent at such address is GERALD L. MEYER.

### ARTICLE V

#### DIRECTORS

5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of one director initially.

5.2 The name and address of the initial Director is:

GERALD L. MEYER  
18086 San Carlos Blvd., #822  
Fort Myers Beach, FL 33931

ARTICLE VI

INCORPORATORS

The name and address of the incorporator is:

GERALD L. MEYER  
18086 San Carlos Blvd., #822  
Fort Myers Beach, FL 33931

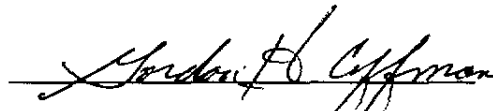
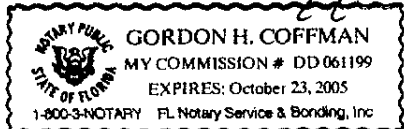
IN WITNESS WHEREOF, the undersigned incorporator has  
subscribed these Articles of Incorporation this 17<sup>th</sup> day  
of May, 2004.

  
Gerald L. Meyer

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared GERALD L. MEYER, the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein contained. An oath was not administered. The identity of the said GERALD L. MEYER was established by a Florida Driver License.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 17<sup>th</sup> day of May, 2004.

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

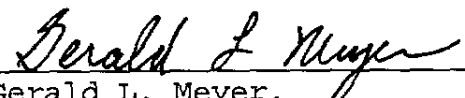
---

The following is submitted in compliance  
with Section 48.091, Florida Statutes

MEYER & ASSOCIATES REALTY GROUP, INC., a corporation  
organizing under the laws of the State of Florida with its  
registered office at 18086 San Carlos Boulevard, #822,  
Fort Myers Beach, Florida 33931, has named GERALD L.  
MEYER, whose address is 18086 San Carlos Boulevard, #822,  
Fort Myers Beach, Florida 33931, as its agent to accept  
service of process in this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of  
Process; to keep office open during prescribed hours; to  
post my name in some conspicuous place in office as  
required by law.

  
Gerald L. Meyer,  
Registered Agent

04 MAY 20 AM 10:37  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS