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TALLAHASSEE, FLORIDA  
05 MAY -3 AM 8:56

# MICHAEL J. McDERMOTT, P.A.

*Attorneys At Law*

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDERMOTT  
RICKY L. THACKER

TELEPHONE (813) 684-3131  
FACSIMILE (813) 654-0052

April 28, 2005

Dana McKinnon, Director  
Division of Corporations  
Room 2001  
The Capitol  
Tallahassee, Florida 32301

Re: MICHAEL K. MEYERS, P.A.  
Our File No. 05-0119

To Whom It May Concern:

Enclosed herewith please find the following:

1. Original Articles of Incorporation in regard to the above-referenced corporation.
2. Copy for certification.
3. A check in the amount of \$87.50 payable to the Secretary of State is enclosed. This check includes: 8.75 for a Certificate of Status; \$8.75 for a Certified Copy; \$35.00 for the filing fee; and \$35.00 for the designation of Registered Agent.

Please file the enclosed Articles of Incorporation and return to me a certified copy of same.

Should you have any questions, please do not hesitate to call.

Sincerely,

Michael J. McDermott, Esquire

MJM\jwj  
Enclosures

**ARTICLES OF INCORPORATION**

*of*

**MICHAEL K. MEYERS, P.A.**

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**ARTICLE I - NAME**

The name of this corporation is MICHAEL K. MEYERS, P.A.

**ARTICLE II - PURPOSE AND NATURE OF BUSINESS**

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of a real estate broker/salesperson as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or futherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of a real estate broker/salesperson shall be carried out only through officers, employees and agents who are in good standing with the Florida Department of Business and Professional Regulation and licensed in Florida to render the service of a real estate broker/salesperson.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Professional Standards of the Florida Real Estate Commission or by the provisions of these Articles of Incorporation.

### **ARTICLE III – CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 7,500.00 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice as a real estate broker/sales person in the State of Florida and is in good standing with the Florida Department of Business and Professional Regulation.

### **ARTICLE IV - DURATION**

The Corporation shall have perpetual existence.

### **ARTICLE V – ADDRESS AND AGENT**

The street address of the principal and initial registered office of the Corporation is 791 West Lumsden Road, Brandon, Florida 33511, and the name of its initial registered agent is Michael J. McDermott. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

### **ARTICLE VI - DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice as a real estate broker/sales person and is in good standing with the Florida Department of Business and Professional Regulation. The Directors

shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael K. Meyers	17904 Bimini Isle Court, Tampa, FL 33647

#### ARTICLE VII - SUBSCRIBERS

The name and address of the incorporator of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Michael J. McDermott, Esquire	791 W. Lumsden Road, Brandon, Florida 33511

#### ARTICLE VIII - RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

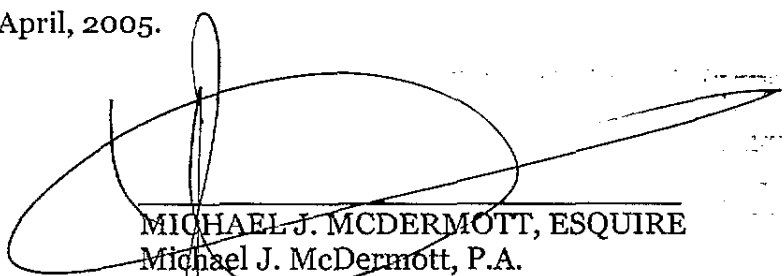
#### ARTICLE IX - DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of April, 2005.

  
MICHAEL J. MCDERMOTT, ESQUIRE  
Michael J. McDermott, P.A.  
791 West Lumsden Road  
Brandon, Florida 33511  
(813) 684-3131

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me Michael J. McDermott, Esquire known to me and known by me to be the person who executed the foregoing Articles of Incorporation, who took an oath, and he acknowledged before me that he hey executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28<sup>th</sup> day of April, 2005.



  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

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



MICHAEL J. MCDERMOTT, ESQUIRE

As Registered Agent for  
MICHAEL K. MEYERS, P.A.  
791 West Lumsden Road  
Brandon, Florida 33511

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