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1311/B



JOHN H. MYERS · ATTORNEY AT LAW

2831 Ringling Blvd. · Suite 107-B · Sarasota, FL 34237 Tel (941) 955-2228 · Fax (941) 955-1291

October 26, 2005

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: New Corporation Filing

John H. Myers P.A.

Dear Sir/Madam:

Enclosed please find the original articles of incorporation for the designated corporation. Also enclosed is my check in the amount of \$78.75 made payable to your office.

This check is for:

Filing Fee = \$35.00 Registered Agent Designation = \$35.00 Certified Copy = \$8.75

Please file the enclosed articles and return a certified copy of same to my attention.

Thank you for your attention to this matter.

John H. Myers

Very truly yours.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 31, 2005

JOHN H. MYERS 2831 RINGLING BLVD., STE. 107-B SARASOTA, FL 34237

SUBJECT: JOHN H. MYERS, P.A. Ref. Number: W05000049302

We have received your document for JOHN H. MYERS, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

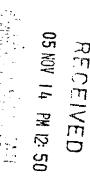
An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist NEW FILINGS

Letter Number: 005A00065541





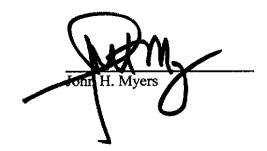
ARTICLE OF INCORPORATION FOR

JOHN H. MYERS, P. A.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a professional corporation for profit under Florida law.

- I. NAME. The name of the corporation shall be JOHN H. MYERS, P.A.
- II. TERM. This corporation shall exist perpetually.
- III. PURPOSE. The purpose of this corporation is to engage in every aspect of the practice of law in conformity with the requirements of Chapter 621 Florida Statutes.
- IV. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock with a par value of \$10.00 per share.
- V. REGISTERED AGENT. The initial registered agent for this corporation is John W. Griffis, III, and the initial registered office is located at 2831 Ringling Blvd., Suite B-107, Sarasota, FL 34237.
- VI. DIRECTORS. This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.
- VII. INCORPORATOR. The name and street address of the incorporator is John H. Myers, 2831 Ringling Blvd., Suite B-107, Sarasota, FL 34237.
- VIII. BYLAWS. After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.
- IX. STOCK RESTRICTIONS. By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.
 - X. PRINCIPAL OFFICE. The principal office of the corporation shall be: 2831 Ringling Blvd., Suite B-107 Sarasota, FL 34237
 - XI. EFFECTIVE DATE. The effective date of the corporation shall be the date these articles are field.

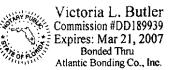
DATED on October 25, 2005.



STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on October 25, 2005, by John H. Myers.



Vectoria L. Pitelee Notary Public

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

hn W. Griffis II

SECRETARY OF STATE