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HILL WARD & HENDERSON

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Meyers & Company, Inc.

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**ARTICLES OF INCORPORATION
OF
MEYERS & COMPANY, INC.**

The undersigned, acting as the incorporator of Meyers & Company, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Meyers & Company, Inc.

ARTICLE II. PURPOSES

The general purpose or purposes for which the corporation is organized are as follows:

(a) To engage in every aspect and phase of the commercial real estate business and to engage in every aspect and phase of related businesses; and

(b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal business office of the corporation and the mailing address of the corporation is 5037 Camberley Ln., Oldsmar, Florida 34677.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Stephen A. Mcycrs	5037 Camberley Ln. Oldsmar, Florida 34677
Karen B. Meyers	5037 Camberley Ln. Oldsmar, Florida 34677

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ARTICLE V. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 East Kennedy Boulevard, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is John C. Connery, Jr.

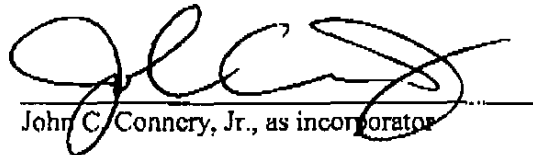
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

John C. Connery, Jr.
101 East Kennedy Boulevard
Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: October 18, 2006


John C. Connery, Jr., as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


John C. Connery, Jr.

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