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07 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: carlmyers, inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carl J. Myers

Name (Printed or typed)

130 NE 40th Street, #6

Address

Miami, Florida 33137

City, State & Zip

305-975-0470

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

carlmyers, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

130 NE 40th Street, #6
Miami, Florida 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carl J Myers, 130 NE 40th Street, #6, Miami, Florida 33137 President & Sec'-Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carl J Myers, 130 NE 40th Street, #6, Miami, Florida 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carl J Myers, 130 NE 40th Street, #6, Miami, Florida 33137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
07 MAY 10 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA