

P09000058912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

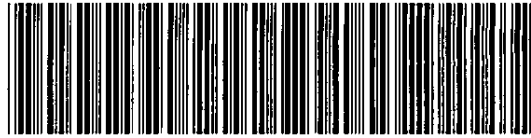
(Document Number)

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

Special Instructions to Filing Officer:

~~W09-25490~~

Office Use Only



400157407864

06/23/09--01061--001 \*\*70.00

09 JUL - 8 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

7/10

## COVER LETTER

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

SUBJECT: MYERS CONSULTING SERVICES, 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: JOSEPH F. MYERS  
Name (Printed or typed)

9026 BALMORAL MEWS SQUARE  
Address

WINDERMERE FL 34786  
City, State & Zip

(407) 296-3172 / (407) 406-3166  
Daytime Telephone number

NANCY-JOE@EARTHLINK.NET  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2009

JOSEPH F. MYERS  
9026 BALMORAL MEWS SQUARE  
WINDERMERE, FL 34786

SUBJECT: MYERS CONSULTING SERVICES, INC.  
Ref. Number: W09000029490

We have received your document for MYERS CONSULTING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 409A00021622

July 2, 2009

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ATTN: LORIA POOLE  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

RECEIVED

09 JUL -8 AM 11:29

DIVISION OF CORPORATIONS

Dear Ms. Poole,

Please find enclosed my revised incorporation documents as required per Letter Number: 409A00021622 dated June 24, 2009. I have made the name change to "Joseph F. Myers Consulting Services, Inc."

I appreciate your assistance and time in reviewing and processing this request. I look forward to your reply.

Sincerely,



Joseph F. Myers  
9026 Balmoral Mews Square  
Windermere, Florida 34786  
(407) 296-3172  
email: [jfmyersconsulting@earthlink.net](mailto:jfmyersconsulting@earthlink.net)

APPROVED  
AND  
FILED

09 JUL -8 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Joseph F. Myers Consulting Services, Inc.  
Articles of Incorporation**

I, Joseph F. Myers, whose post office address is 9026 Balmoral Mews Square, Windermere, FL 34786, being at least twenty-one (21) years of age, am hereby forming a corporation under Chapter 607 of the Florida Statutes (F.S.), as amended.

ARTICLE I: The name of the Corporation (which is hereafter called the "Corporation") is Joseph F. Myers Consulting Services, Inc.

ARTICLE II: The street address of the principal office of the Corporation in this State is 9026 Balmoral Mews Square, Windermere, FL 34786. The mailing address for the corporation is PO Box 1907, Windermere, FL 34786-1907.

ARTICLE III: The purposes for which the Corporation is formed are:

- (1) To engage in the general business of consulting on leadership training and development, strategic planning and operational excellence, and
- (2) To engage in any other lawful purpose and business.

ARTICLE IV: The number of shares of stock this corporation is authorized to have is one thousand (1,000) shares of common stock, without par value.

ARTICLE V: The number of directors of the Corporation shall be one (1), which number may be increased pursuant to the By-Laws of the Corporation, but shall never be less than one (1). The name of the Director who shall act until the first annual meeting or until successors are duly elected and qualified is Joseph F. Myers.

The names and addresses of the initial officers are:

Joseph F. Myers  
9026 Balmoral Mews Square  
Windermere, FL 34786

President

Nancy D. Myers  
9026 Balmoral Mews Square  
Windermere, FL 34786

Secretary

ARTICLE VI: The name and address of the resident agent is Joseph F. Myers, 9026 Balmoral Mews Square, Windermere, FL 34786 and is an individual actually residing in this state.

ARTICLE VII: The name and address of the incorporator is Joseph F. Myers, 9026 Balmoral Mews Square, Windermere, FL 34786 and is an individual actually residing in this state.

ARTICLE VIII: Except as may otherwise be provided by the Board of Directors, no holder of any shares of stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

ARTICLE IX: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

1. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class or classes, whether now or hereafter authorized.

2. The Board of Directors of the Corporation may classify or reclassify any unissued stock by setting or changing in any one or more respects, from time to time before issuance of such stock, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms and conditions of redemption of such stock.

3. The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the charter, of any outstanding stock, and any objecting stockholder whose rights may or shall be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of stock.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the Florida Statutes now or hereafter in force.

4. Notwithstanding any provision of law to the contrary, the affirmative vote of a majority of all the votes entitled to be cast on the matter shall be sufficient, valid and effective, after due authorization, approval and/or advice of such action by the Board of Directors, as required by law, to approve and authorize the following acts of the Corporation:

- (a) the amendment of the Charter of the Corporation;
- (b) the consolidation of the Corporation with one or more corporations to form a new consolidated corporation;
- (c) the merger of the Corporation into another corporation or the merger of one or more corporations into the Corporation;
- (d) the sale, lease, exchange or other transfer of all, or substantially all, of the property and assets of the Corporation, including its goodwill and franchises;
- (e) the participation by the Corporation in a share exchange as the corporation the stock of which is to be acquired; and
- (f) the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation.

ARTICLE X: No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or services actually received, or (2) to the extent that a judgement or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and, in each such case, was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation the 19 day of JUNE 2009, and I acknowledge the same to be my act.

  
\_\_\_\_\_  
Joseph F. Myers, Incorporator

Acceptance by Registered Agent

Having been named as registered agent to accept service of process for Joseph F. Myers Consulting Services, Inc. at the place designated in the Articles of Incorporation, 9026 Balmoral Mews Square, Windermere, Florida 34786, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

*Joseph F. Myers*

Joseph F. Myers, Registered Agent

*6/19/09*

Date

APPROVED  
AND  
FILED

09 JUL -8 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA