

# TRANSMITTAL LETTER

**P9500000 3808**

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

FILED  
JAN 13 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600001381166  
-01/13/95--01110--014  
\*\*\*122.50 \*\*\*122.50

SUBJECT: MYRON INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: MYRNA SCHWARTZ  
Name (printed or typed)  
734 ST. ALBANS DR  
Address  
BOCA RATON, FL 33486  
City, State & Zip  
(305) 485-8075 OR (407) 393-5886  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

OF

My Ron, Inc.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: My Ron, Inc.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

734 ST ALBANS DR  
BOCA RATON, FLORIDA 33486

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MYRNA SCHWARTZ 734 ST ALBANS DR BOCA RATON, FL 33486

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

MYRNA SCHWARTZ  
734 ST ALBANS DR  
BOCA RATON, FL 33486

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

9<sup>th</sup> day of JANUARY, 1995.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: My Ran, Inc

2. The name and address of the registered agent and office is:

MYRNA SCHWARTZ  
(Name)

734 ST ALBANS DR.  
(P.O. Box not acceptable)

BOCA RATON, FL. 33486  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered 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.*

*Myrna Schwartz*  
(Signature)