

P95000026154

BRIAN D. MYERS  
10151 University Blvd., Suite 216  
Orlando, Florida 32817

March 14, 1995

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

400001431734  
-03/16/95--01000--011  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed please find the articles of incorporation for The Myers Organization, Inc. and a check in the amount of \$122.50. We originally had planned to file last October, but decided to file this year for tax reasons. Please be assured that if any question arises about the date of this check, we will authorize it for payment. Thank you for the prompt filing of our articles.

Sincerely,

*Brian D. Myers*

Brian D. Myers

Enclosure

*Dmy*  
*3/31/95*

FILED  
95 MAR 30 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOB*  
*3/16/95*  
~~*406,634*~~  
~~*1195-5959*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 16, 1995

BRIAN D. MYERS  
10151 UNIVERSITY BLVD.  
SUITE 216  
ORLANDO, FL 32817

SUBJECT: THE MYERS ORGANIZATION, INC.  
Ref. Number: W95000005959

We have received your document for THE MYERS ORGANIZATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 195A00011971

**BRIAN D. MYERS**  
10151 University Blvd., Suite 216  
Orlando, Florida 32817  
(407) 277-2454

March 20, 1995

Ms. Brendolyn Bruton  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: W95000005959; 195A00011971 - THE MYERS ORGANIZATION, INC.

Dear Ms. Bruton:

Per your letter of March 16, 1995 (copy enclosed) and our phone conversation, enclosed are the revised articles of incorporation for THE MYERS ORGANIZATION. If you should have any questions, I can be reached at the above number.

Sincerely,



Brian D. Myers

Enclosures

ARTICLES OF INCORPORATION

OF

THE MYERS ORGANIZATION, INC.

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**FILED**  
95 MAR 30 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **THE MYERS ORGANIZATION, INC.**

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of Ten Cents (\$.10). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 10151 University Boulevard, Suite 216, Orlando, Florida 32817 and the name of the initial registered agent of this corporation at that address is Brian D. Myers.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified is:

<u>Name</u>	<u>Address</u>
Brian D. Myers	10151 University Blvd., Suite 216 Orlando, Florida 32817
Alberta J. Myers	R.D. # 2, Box 732 Ruffs Dale, Pennsylvania 15679

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Brian D. Myers	10151 University Blvd., Suite 216 Orlando, Florida 32817

ARTICLE IX - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 21<sup>st</sup> day of March, 1995.

Brian D. Myers  
Brian D. Myers  
904 11660-064-58144

STATE OF FLORIDA )  
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of March, 1995 by Brian D. Myers.

Tina C Liles  
NOTARY PUBLIC

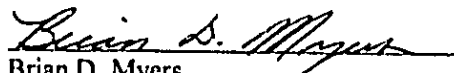
My Commission Expires:



TINA C LILES  
My Commission CC389431  
Expires Jun. 30, 1998  
Bonded by ANB  
800-852-5878

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Brian D. Myers  
Registered Agent

**FILED**  
95 MAR 30 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA