

P95000039664

Capitol Service
(Requestor's Name)
1406 Hwy St #2
(Address)
Toll FL 32301
(City, State, Zip) (Phone #)

10000148881
-05/18/95--01100--009
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Paul Myers, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 11:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS MAY 19 1995

Examiner's Initials

(SAMPLE LETTER OF TRANSMITTAL)

Date May 17, 1995

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

Re: Paul Myers, Inc.
(name of corporation)

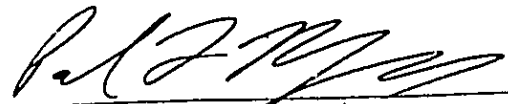
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees. Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

xxx


(individual's name)

Paul Myers, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
5207 N.W. 28th Avenue		
Tamarac, Florida. 33309		
PHONE		
1 (3-5)	676-5855	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

Paul Myers, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Paul Myers, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Mr. Paul Myers</u>		
ADDRESS	<u>5207 N.W. 28th Avenue</u>		
CITY	<u>Tamarac,</u>	FLORIDA	ZIP <u>33309</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Diana M. Welsh</u>		
ADDRESS	<u>5207 N.W. 28th Avenue</u>		
CITY	<u>Tamarac,</u>	FLORIDA	ZIP <u>33309</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Mr. Paul Myers</u>		
ADDRESS	<u>5207 N.W. 28th Avenue</u>		
CITY	<u>Tamarac,</u>	STATE <u>Florida.</u>	ZIP <u>33309</u>
NAME	<u>Diana M. Welsh</u>		
ADDRESS	<u>5207 N.W. 28th Avenue</u>		
CITY	<u>Tamarac, Florida.</u>	STATE	ZIP <u>33309</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Paul Myers		
ADDRESS	5207 N.W. 28th Avenue		
CITY	Tamarac, Florida	STATE	Florida ZIP 33309
NAME	Diana M. Welsh		
ADDRESS	5207 N.W. 28th Avenue		
CITY	Tamarac,	STATE	Florida. ZIP 33309
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of May, 1995.

XXX  (Seal)

XXX  (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

ARTICLES OF INCORPORATION

Article VII

" Corporate Officers " should be added to the articles as follows:

Then names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

Name;
=====

Address;
=====

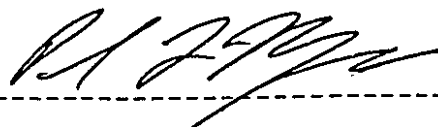
Paul Myers
President

5207 N.W. 28th Avenue
Tamarac, Florida. 33309

Diana M. Welsh
Secretary/ Treasurer

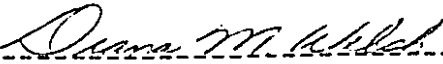
5207 N.W. 28th Avenue
Tamarac, Florida. 33309

xxx



Paul Myers, Incorporator
Director, President

xxx



Diana M. Welsh ;Incorporator
Director/ Secretary- Treasurer

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Paul Myers, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5207 N.W. 28th Avenue
Tamarac, Florida. 33309

has named Diana M. Welsh
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

XXX

Diana M. Welsh
(registered agent)

FILED
95 MAY 18 10 00 AM '95
CL