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P96000051730



PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 990394 80467A

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia Pyatt*

ORDER DATE : June 17, 1996

ORDER TIME : 8:41 AM

ORDER NO. : 990394

CUSTOMER NO: 80467A

700001865047

CUSTOMER: Thomas A. Barba, Esq  
THOMAS A. BARBA, ESQ

Suite 324  
400 South Dixie Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: MEYERSMITH, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

56 JUN 19 1996  
DIVISION OF CORPORATION  
TALLAHASSEE, FL

*ca*  
*6/18/96*

ARTICLES OF INCORPORATION

OF

MEYERSMITH, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

MEYERSMITH, INC.

The mailing address is 940 S.W. 17th Street, Boca Raton, Florida 33486.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 940 S.W. 17th Street, Boca Raton, Florida 33486, and the name of the initial registered agent of the corporation at that address is NIGEL R. R. SMITH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (2) director(s), initially. The name and street address of the initial members of the Board of Directors are:

NIGEL R. R. SMITH                      940 S.W. 17th Street  
Boca Raton, FL 33486

DAVID L. MEYER                        940 S.W. 17th Street  
Boca Raton, FL 33486

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

NIGEL R. R. SMITH                      President  
940 S.W. 17th Street  
Boca Raton, FL 33486

DAVID L. MEYER                        Secretary/Treasurer  
940 S.W. 17th Street  
Boca Raton, FL 33486

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is NIGEL R. R. SMITH, 940 S.W. 17th Street, Boca Raton, Florida 33486.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13 day of June, 1996.

I, NIGEL R. R. SMITH, having been designated as the Registered Agent in the above and foregoing Articles, is familiar


with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
NIGEL R. R. SMITH  
Subscriber & Registered Agent

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

B The foregoing instrument was acknowledged before me this day of June, 1996, by NIGEL R. R. SMITH, who is personally known to me and who did not take an oath.

NOTARY PUBLIC

Sign   
Print THOMAS A. BARBA  
State of Florida at Large (Seal)  
My Commission Expires:

