

*P97000017075*

Edwin F. Blanton

Requestor's Name

825 Thomasville Road

Address

Tallahassee, FL 32303 (904) 224-1020

City/State/Zip

Phone #

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 PM 12:08

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-02/24/97--01007--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. Meyers Brothers, & Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

*Call 224-1020  
when ready  
Thanks!*

D. BROWN FEB 24 1997

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 PM 12:08

*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: MEYER BROTHERS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
21346 St. Andrew Boulevard, Suite 309, Boca Raton, FL 33433

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of Class A Common Voting Stock without par value and 10,000 shares of Class B Common Nonvoting Stock without par value.

The voting powers of the stockholders shall be vested exclusively in the holders of the Class A Common Stock. The holders of the Class B Common Stock shall have no voting powers, nor shall they be entitled to notice of any meetings, except as otherwise provided by law.

Except as to voting rights, the holders of the Class A Common Stock and the holders of the Class B Common Stock shall have, share for share, equal earning, owning, liquidation, distribution and other rights and privileges.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edwin F. Blanton  
825 Thomasville Road  
Tallahassee, FL 32303

FILING FEE: \$70.00

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

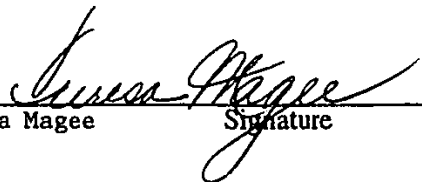
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Teresa Magee  
701 Architects Building  
117 South 17th Street  
Philadelphia, PA 19103-5090

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

20th day of February, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Teresa Magee                      Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MEYER BROTHERS, INC.
2. The name and address of the registered agent and office is:

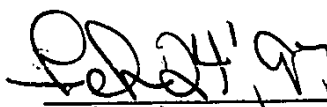
Edwin F. Blanton  
(NAME)

825 Thomasville Road  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32303  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

  
(DATE)