

P. 97000022590

TRANSMITTAL LETTER **FILED**

97 MAR -6 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/06/97--01060--018
***131.25 ***131.25

SUBJECT: Myers Electrical Service 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Peter Myers

Name (printed or typed)

1728 N.E 49 Court

Address

Pompano Bch., FL. 33064

City, State & Zip

954-426-9505

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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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.

RECEIVED
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Myers Electrical Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

1728 N.E. 49 Court
Pompano Beach, FL. 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (1) One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter Myers
1728 N.E. 49 Court
Pompano Beach, FL. 33064

Peter Myers

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):

Peter Myers - (President)
Sonia Myers - (Vice-President)
1728 N.E 49 Court
Pompano Beach, FL 33064

Purpose

Electrical Service & Electrical
Contracting

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

1st day of March, 19 97.

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

Peter Myers
Signature

Sonia A. Myers
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: Myers Electrical Service Inc.

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

Peter Myers
(NAME)

1728 N.E. 49 Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL. 33064
(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.

Peter Myers
(SIGNATURE)

3-1-97
(DATE)