

4/07/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:34 PM

P98000032077

((H98000006676 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: RON & ELLEN MYERS, P.A.

AUDIT NUMBER.....H98000006676

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:01:57

FILED  
98 APR -7 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-4/8/98

6

H98000006676

ARTICLES OF INCORPORATION  
OF

RON & ELLEN MYERS, P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RON & ELLEN MYERS, P.A.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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. This corporation shall be established as a professional service corporation, in compliance with Florida Statutes, Chapters 475 and 621 as a licensed real estate sales persons.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One

ARNOLD STRAUS, JR., P.A., 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024  
TELEPHONE: (954) 431-2000 FACSIMILE: (954) 431-8999

Prepared By:  
Arnold Straus, Jr., P.A.  
10081 Pines Boulevard, Suite C  
Pembroke Pines, Florida 33024  
Telephone: (954) 431-2000  
Florida Bar No. 275328

H98000006676.

FILED  
98 APR -7 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000006676.

Hundred dollars (\$100.00).

#### ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 1019 Creekford Drive, Weston, Florida 33326.

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1290 Weston Road, Suite 314, Weston, Florida 33326, and the name of the initial registered agent of the corporation at the aforesated address is Arnold M. Straus, Jr., Esq.

#### ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARNOLD STRAUS, JR., P.A., 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024  
TELEPHONE: (954) 431-2000 FACSIMILE: (954) 431-8999

H98000006676.

H98000006676.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than two. The names and street addresses of the initial members of the Board of Directors are:

Ron Myers

1019 Creekford Drive  
Weston, Florida 33326

Ellen Myers

1019 Creekford Drive  
Weston, Florida 33326

ARTICLE IX. OFFICERS

The names and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Ellen Myers

1019 Creekford Drive  
Weston, Florida 33326

Secretary

Ron Myers

1019 Creekford Drive  
Weston, Florida 33326

ARNOLD STRAUS, JR., P.A., 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024  
TELEPHONE: (954) 431-2000 FACSIMILE: (954) 431-8999

H98000006676.

H98000006676.

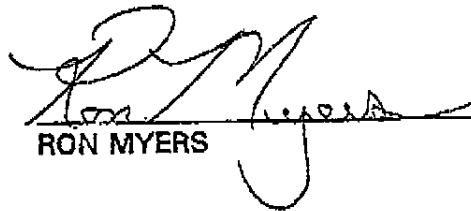
ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of  
Incorporation is:

Ron Myers

1019 Creekford Drive  
Weston, Florida 33326

The undersigned has executed these Articles of Incorporation on this 1st day  
of April, 1998.

  
RON MYERS

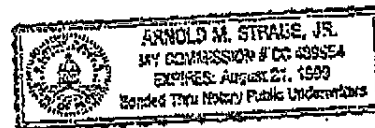
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of April  
1998, by Ron Myers who is personally known to me.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



ARNOLD STRAUS, JR., P.A., 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024  
TELEPHONE: (954) 431-2000 FACSIMILE: (954) 431-8999

H98000006676.

H98000006676.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

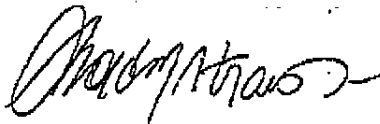
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That RON & ELLEN MYERS, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1019 Creekford Drive, Weston, Florida 33326, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 1290 Weston Road, Suite 314, Weston, Florida 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ARNOLD M. STRAUS, JR.  
RESIDENT AGENT

ARNOLD STRAUS, JR., P.A., 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024  
TELEPHONE: (954) 431-2000 FACSIMILE: (954) 431-8999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -7 AM 8:07

FILED

H98000006676.