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PLEASE REPLY TO:

Winter Haven

February 18, 1999

FILED
99 FEB 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: MYERS TRADING COMPANY

800002783518--2
-02/22/99--01138--009
****122.50 *****78.75

Gentlemen and Ladies:

Enclosed for filing please find the following documents:

1. Articles of Incorporation of Myers Trading Company.
2. Certificate Designating Registered Agent and Office.

I am also enclosing a check in the amount of \$122.50 to cover the following costs:

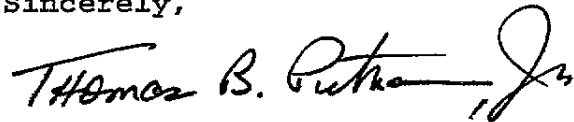
Filing fee for Articles of Incorporation	\$ 35.00
Filing fee for Registered Agent Certificate	35.00
Certified copy of Articles	<u>52.50</u>
TOTAL	\$122.50

P. Hall
FEB 24 1999

Secretary of State
February 18, 1999
Page Two

After the Articles of Incorporation and the Certificate Designating Registered Agent and Office have been filed, please certify the enclosed extra copy of the Articles of Incorporation and return it to me in the self-addressed, stamped envelope provided.

Sincerely,

A handwritten signature in cursive script that reads "Thomas B. Putnam, Jr." with a stylized flourish at the end.

Thomas B. Putnam, Jr.

TBP/jh
Enclosures

xc: Mrs. Linda W. Myers, w/enclosures

FILED
99 FEB 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MYERS TRADING COMPANY

ARTICLE I. - Name

The name of the corporation is MYERS TRADING COMPANY. The address of the principal office of this corporation shall be 1242 Eagle Avenue East, Eagle Lake, Florida 33839, and the mailing address shall be Post Office Box 1437, Eagle Lake, Florida 33839.

ARTICLE II. - Duration

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III. - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V. - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI. - Initial Registered Office and Agent

The street and post office address of the initial registered office of this corporation is 1242 Eagle Avenue East, Eagle Lake, Florida 33839, Post Office Box 1437, Eagle Lake, Florida 33839, and the name of the initial registered agent of this corporation at that address is Linda W. Myers.

ARTICLE VII. - Initial Board of Directors

This corporation shall have one director 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.

The name and address of the initial director of this corporation are Linda W. Myers, 1242 Eagle Avenue East, Eagle Lake, Florida 33839.

ARTICLE VIII. - Incorporator

The name and address of the person signing these Articles of Incorporation are Linda W. Myers, 1242 Eagle Avenue East, Eagle Lake, Florida 33839.

ARTICLE IX. - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1999.

Signed in the presence of:

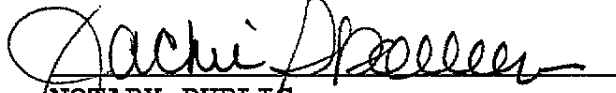

Thomas B. Putnam, Jr.
Jackie DeLoach
Two Witnesses

Linda W. Myers
LINDA W. MYERS

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 17th
day of February, 1999, by LINDA W. MYERS, who is personally known
to me or produced a Florida driver's license as identification.

(SEAL)


NOTARY PUBLIC
Jackie S. Hoyerkamp
Print Name of Notary
 Jackie S. Hoyerkamp
MY COMMISSION # 06595024 EXPIRES
November 19, 2000
BONDED THRU TROY FAIR INSURANCE, INC.
My Commission Expires:

H:\HOME\JSH\CORP\MYERSART

CERTIFICATE DESIGNATING REGISTERED

AGENT AND OFFICE

FILED

99 FEB 22 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes,
the following is submitted:

That MYERS TRADING COMPANY, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 1242 Eagle Avenue East, Eagle Lake, Florida 33839, has named LINDA W. MYERS, located at 1242 Eagle Avenue East, Eagle Lake, Florida 33839, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, LINDA W. MYERS hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of her duties.

Linda W. Myers
LINDA W. MYERS

STATE OF FLORIDA
COUNTY OF POLK

17th The foregoing instrument was acknowledged before me this day of February, 1999, by LINDA W. MYERS, who is personally known to me.

(SEAL)

Jackie S. Hoverkamp
NOTARY PUBLIC

Print or Type Name of Notary
Jackie S. Hoverkamp
MY COMMISSION # CC995024 EXPIRES
September 2000
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: