CAPITAL CONNECTION, IN CONNECTION, IN CAPITAL CONNECTION, IN CAPITAL

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

√ Walk-In

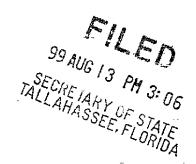
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Som myers Consultants	300029594436 -08/13/9901081023 *****78.75 ******78.75
Signature T PROWN AUG 1 3 1999	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Owner Search Vehicle Search Driving Record
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ARTICLES OF INCORPORATION

OF



Tom Myers Consultants, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Tom Myers Consultants, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1273 S. Florida Ave., Suite 1, Rockledge, FL 32955.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty (20) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Claire S. Myers, 1273 S. Florida Ave., Suite 1, Rockledge, FL 32955.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Thomas I. Myers, Jr.

1273 S. Florida Ave., Suite 1, Rockledge, FL 32955.

The undersigned has executed these Articles of Incorporation this 13th day of August, 1999.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

SORIARY PM 3:06

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

	ne name of the corporation is:
. TO	MYERS CONSULTANTS, INC.
2.	he name and street address of the registered agent and office
js:	GLAIRE S. MYERS
	1273 S. FLORIDA AVE., SUITE !
	ROCKLEDGE, FL 32955

HAVE 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.

CLATRE S. MYERS

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