

PO1000022966

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000023838 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

FLORIDA PROFIT CORPORATION OR P.A.

MERCHANT CENTRAL INT., INC.

Certificate of Status	1
Certified Copy	0
Page Count	02 (3)
Estimated Charge	\$78.75

FILED
01 MAR -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAR 06 2007

((H010000238385))
ARTICLES OF INCORPORATION

OF

MERCHANT CENTRAL INT., 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 shall be:

MERCHANT CENTRAL INT., INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

8711 S.E. Somerset Island Parkway
Jupiter, FL 33458

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robertson L. Smith 8711 S.E. Somerset Island Parkway
Jupiter, FL 33458

ARTICLE V INCORPORATOR

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

Robertson L. Smith 8711 S.E. Somerset Island Parkway
Jupiter, FL 33458

The undersigned has executed these Articles of Incorporation this 5th day of March, 2001.


Robertson L. Smith, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 AM 8:54

FILED

((H010000238385))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

MERCHANT CENTRAL INT., INC.

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

Robertson L. Smith

8711 S.E. Somerset Island Parkway
Jupiter, FL 33458

Signature 

Robertson L. Smith

Title: Incorporator

Date: March 5, 2001

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.


Robertson L. Smith

Date: March 5, 2001

((H010000238385))

01 MAR -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED