

TRANSMITTAL LETTER
P010000 22607

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

000004542550-1
-08/20/01-01099-011
*****78.75 *****78.75

SUBJECT: MERIT PERFORMANCE GROUP, 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EDWARD J. CRIPE
Name (Printed or typed)

2020 N.E. 53RD STREET
Address

FT. LAUDERDALE FL 33308
City, State & Zip

954 938-5370
Daytime Telephone number

FILED
01 AUG 20 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SMITH AUG 22 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MERIT PERFORMANCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2020 N.E. 53RD STREET
FT. LAUDERDALE, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EDWARD J. CRIFE

JUDITH J. CRIFE

BOTH AT: 2020 N.E. 53RD STREET
FT. LAUDERDALE, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Edward J. Crife
2020 N.E. 53rd Street
Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward J. Crife
2020 N.E. 53rd Street
Fort Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Edward J. Crife
Signature/Registered Agent

8/15/01
Date

Edward J. Crife
Signature/Incorporator

8/15/01
Date

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