

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305)674-3313
Fax Number : (305)674-3359

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 19 AM 8:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MERCHANT & EAMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

File 6/20/03

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 19, 2003

A 1 A CORPORATE SERVICES, INC.

SUBJECT: MERCHANT & EAMES, INC.
REF: W03000017684

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H03000216999
Letter Number: 103A00037830

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ARTICLES OF INCORPORATION
In compliance with Chapter 807 and/or Chapter 821, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be :
MERCHANT & EAMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address
2800 N. PALM AIRE DR. SUITE 207
POMPANO BEACH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :

DANIEL MERCHANT
2800 N. PALM AIRE DR. SUITE 207
POMPANO BEACH, FL 33069

Director, Vice President :

THEON EAMES
2800 N. PALM AIRE DR. SUITE 207
POMPANO BEACH, FL 33069

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAGE 2 MERCHANT & EAMES, INC.

ARTICLE VI REGISTERED AGENT

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

DANIEL MERCHANT
2800 N. PALM AIRE DR. SUITE 207
POMPANO BEACH, FL 33069

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DANIEL MERCHANT
2800 N. PALM AIRE DR. SUITE 207
POMPANO BEACH, FL 33069

Having been named as registered agent to accept service of process for the above 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.


Signature / Registered Agent

6/19/03
Date


Signature/Incorporator

6/19/03
Date

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