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TRANSMITTAL LETTER

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

Subject LU A. MERRILL, PA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

 \$122.50 \$131.25

Filing Fee Filing Fee,
& Certified Copy & Certificate
(ADDT'L COPY REQ'D)

FROM: Lu A. Merrill
P.O. Box 3154
100 Ocean Bay Drive
Key Largo, Florida 33037

NOTE: Please provide the original and one copy of the articles. Provide **TWO** copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF LU A. MERRILL, PA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Services Corporation and Limited Liability Company Act, 621 F.S. hereby adopts the following articles of incorporation

ARTICLE I NAME

The name of the Corporation shall be: LU A. MERRILL, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 3154 100 Ocean Bay Drive Key Largo, Florida 33037

ARTICLE III PURPOSE

The specific purpose for which the corporation is being formed is: Real Estate Services

ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE V INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Lu A. Merrill P.O. Box 3154 Key Largo, Florida 33037

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Lu A. Merrill 100 Ocean Bay Drive Key Largo, Florida 33037

ARTICLE VII INCORPORATOR

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

Lu A. Merrill P.O. Box 3154, 100 Ocean Bay Drive Key Largo, Florida 33037

Lu A. Merrill, Incorporator

Date

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.

Lu A. Merrill, Registered Agent

Date