

P99000030369

Requestor's Name

TAX SERVICE OF FLORIDA  
175 WEST CAMINO REAL  
BOCA RATON, FL 33432

Cr

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

99 APR - 1 AM 10: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03201/99-01145--001  
\*\*\*\*128.75 \*\*\*\*128.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F98-2920  
W99-5384

APR - 2 1998

SRARON

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 4, 1999

TAX SERVICE OF FLORIDA  
175 WEST CAMINO REAL  
BOCA RATON, FL 33432

SUBJECT: MERCHANT CAPITAL, INC.  
Ref. Number: W99000005384

We have received your document for MERCHANT CAPITAL, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must also complete articles of incorporation when filing a domestication. Please complete the articles and return them with your certificate of domestication for filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 999A00010129

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Ronald P. Russo, Jr., President  
(Name) (Title)  
of Merchant Capital, Inc. a foreign Corporation  
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was August 18, 19 95.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Nevada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Merchant Capital, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Merchant Capital, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Nevada.

I am Pres. / Secretary, of Merchant Capital, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 11 day of February, 19 99.



(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION**

*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 CAPITAL, INC.**

**ARTICLE II      PRINCIPAL OFFICE**

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

**21346 ST. ANDRES BLVD.  
SUITE 222  
BOCA RATON, FL 33433**

**ARTICLE III      SHARES**

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

**1,000 SHARES**

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

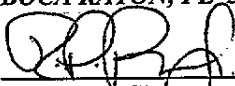
The name and Florida street address of the initial registered agent are:

**RONALD RUSSO  
21346 ST. ANDREWS BLVD.  
SUITE 222  
BOCA RATON, FL 33433**

**ARTICLE V      INCORPORATOR**

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

**RONALD RUSSO  
21346 ST. ANDREWS BLVD.  
SUITE 222  
BOCA RATON, FL 33433**



Signature/Incorporator

3/26/99

Date

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TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested)

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



Signature/Registered Agent

3/22/99

Date

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