

F0500006540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

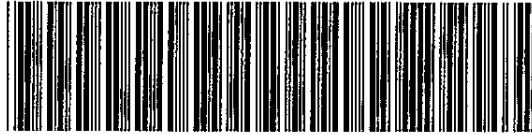
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
11/15/05

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2005

KENNETH PICINICH
MERIT COMMUNICATIONS INCORPORATED
855 S. FEDERAL HIGHWAY, SUITE 113
BOCA RATON, FL 33432

SUBJECT: MERIT COMMUNICATIONS INCORPORATED
Ref. Number: W05000046779

We have received your document for MERIT COMMUNICATIONS INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 905A00061938

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERIT COMMUNICATIONS, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth Picinich

(Name of Person)

Merit Communications, Incorporated

(Firm/Company)

855 S. Federal Highway, Suite 113

(Address)

Boca Raton, FL 33432

(City/State and Zip code)

W05-46779

For further information concerning this matter, please call:

Kenneth Picinich

(Name of Person)

at (561) 750-3611 Ext 205

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

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SECRETARY OF STATE

855 S. Federal Hwy., Suite 113
Boca Raton, FL 33432
Kenneth Picinich
Phone: 561.750.3611 Ext 205
Fax: 561.892.8050
Email: kpicinich@meritusa.net

Merit
Communications
Incorporated

561-750-3611

To: Florida Department of State

From: Kenneth Picinich

Fax:

Date: November 7, 2005

Phone:

Pages:

Re: Ref # W05000046779

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

•Comments:

Regarding: Merit Communications Incorporated

Per your letter of October 11, 2005, we are enclosing original Certificate of Good Standing from the State of Delaware.

Should you have any questions, please contact us

Thanks

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Merit Communications Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-2514276
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 16, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 855 S. Federal Highway, Suite 113, Boca Raton, FL 33432
(Principal office address)
855 S. Federal Highway, Suite 113, Boca Raton, FL 33432
(Current mailing address)

8. Management team based in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

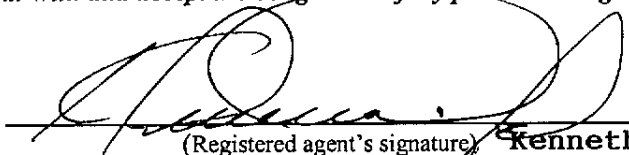
Name: Kenneth Picinich

Office Address: 855 S. Federal Hwy., #113

Boca Raton, Florida 33432
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) Kenneth Picinich 9-28-05

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Kenneth Picinich

Address: 855 S. Federal Hwy., #113

Boca Raton, FL 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kenneth Picinich

Address: 855 S. Federal Hwy., #113

Boca Raton, FL 33432

Vice President: _____

Address: _____

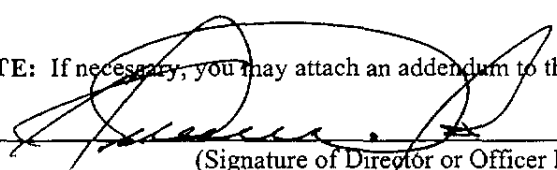
Secretary: Kenneth Picinich

Address: 855 S. Federal Hwy., #113

Treasurer: Boca Raton, FL 33432

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  9-28-05
(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth Picinich, Chairman, President
(Typed or printed name and capacity of person signing application)

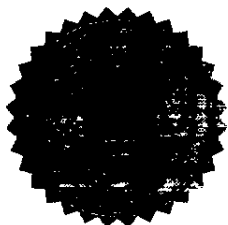
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERIT COMMUNICATIONS INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3941140 8300

AUTHENTICATION: 4250223

050854270

DATE: 10-25-05