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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

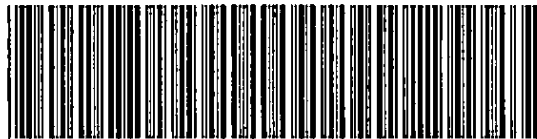
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Correction to ALTERNATE NAME  
Per Conversation with  
Jian Williams 4/17/2018  
KS*

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18 APR 13 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K SAIY  
APR 17 2018

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Merlin Associates, inc.  
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," or "Certificate of Good Standing" 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:

W. J. Williams  
Name of Person

Merlin Associates, inc.  
Firm/Company

400 NW 7th Avenue, #940  
Address

Fort Lauderdale, FL 33311  
City/State and Zip code

jw@airfax.aero  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Williams at ( 860 ) 567.1620  
Name of Person 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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

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. Merlin Associates, inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Merlin Associates (ALABAMA) Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-1145299  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 22 Feb 1995 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 400 NW 7th Avenue, #940  
(Principal office address)

Fort Lauderdale, FL 33311  
(Current mailing address, if different)

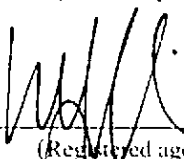
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jim Williams

Office Address: 400 NW 7th Avenue, #940  
Fort Lauderdale Florida 33311  
(City) (Zip code)

9. 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)

10. 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.

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Carol M. Williams  
Address: 11 Mastro Lane, Unit 2  
Enfield NH 03748

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: W. J. Williams

Address: 400 NW 7th Avenue, #940  
Fort Lauderdale, FL 33311

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: W. J. Williams

Address: 400 NW 7th Avenue, #940  
Fort Lauderdale, FL 33311

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

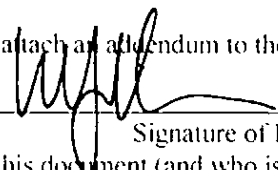
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. W. J. WILLIAMS Director / President  
(Typed or printed name and capacity of person signing application)

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18 APR 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOHN H. MERRILL  
SECRETARY OF STATE

ALABAMA STATE CAPITOL  
MONTGOMERY, AL 36130

# STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Merlin Associates, Inc. was formed in Jefferson County, Alabama on February 22, 1995. The Alabama Entity Identification number for this entity is 170-182. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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SECRETARY OF STATE  
MONTGOMERY, ALABAMA



003-815

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

\_\_\_\_\_  
Date March 27, 2018

\_\_\_\_\_  
John H. Merrill Secretary of State