

F97000006604

December 12, 1997

To:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

From:

Merlin Ventures
20423 St. Rd. 7 Ste. 151
Boca Raton, FL 33498

Re: Registration of Foreign Profit Corporation

Sir/Mam:


Find attached: An original certificate of existence for Merlin Ventures, Inc.
Completed application for authorization to do business in Florida
Completed Transmittal Letter
Check for the amount of \$131.25 for:
 \$70.00 registration fee
 \$8.75 certificate of status
 \$52.50 certified copy of a certificate of status.
 \$131.25

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LC
12/15

We look forward to your letter of acknowledgement.

Sincerely,

Douglas Greer 15/ 
Douglas Greer
Pres. Merlin Ventures, Inc.

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***131.25 ***131.25

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MERLIN VENTURES, 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", 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:

DOUGLAS E. GREER

(Name of Person)

MERLIN VENTURES, INC.

(Firm/Company)

20423 STATE ROAD 7 Suite 151

(Address)

BOCA RATON. FLORIDA 33498

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DOUGLAS GREER

(Name of Person)

at (561) 477-5122

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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 VENTURES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. OHIO
(State or country under the law of which it is incorporated)
3. 58-2329012
(FEI number, if applicable)
4. 7/15/97
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 5, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 20423 STATE ROAD 7 SUITE #151
BOCA RATON, FLORIDA 33498
(Current mailing address)
8. MORTGAGE LENDING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

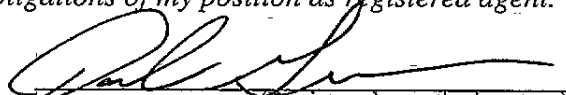
Name: DOUGLAS E. GREER

Office Address: 20423 STATE ROAD 7 SUITE #151

BOCA RATON, , Florida , 33498
(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)

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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: STEPHEN GREER
Address: 318 GRANGE HALL ROAD
BEAVERCREEK, OHIO 45430

Vice Chairman: _____
Address: _____

Director: DOUGLAS E. GREER
Address: 10888 AVENIDA SANTA ANA
BOCA RATON, FLORIDA 33498

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)


President: DOUGLAS E. GREER
Address: 10888 AVENIDA SANTA ANA
BOCA RATON, FLORIDA 33498

Vice President: _____
Address: _____

Secretary: STEPHEN GREER
Address: 318 GRANGE HALL ROAD
BEAVERCREEK, OHIO 45430

Asst. Secretary: DENISE SCHNUR
Address: 5085 NW TERR.
CORAL SPRINGS, FLORIDA 33067

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DOUGLAS E. GREER PRESIDENT
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **MERLIN VENTURES, INC.**, an Ohio corporation, Charter No. 985084, having its principal location in Beaver Creek, County of Montgomery, was incorporated on July 15th, 1997 and is currently in **GOOD** **STANDING** upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
10th day of December, A.D., 1997

Bob Taft

Bob Taft
Secretary of State