

**Electronic Articles of Incorporation
For**

**N02000007377
FILED
September 25, 2002
Sec. Of State**

THE MERRITT FOUNDATION CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MERRITT FOUNDATION CORP.

Article II

The principal place of business address:

2021 S. SEACREST BLVD.
SUITE B.
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

2021 S. SEACREST BLVD.
SUITE B.
BOYNTON BEACH, FL. US 33435

Article III

The specific purpose for which this corporation is organized is:

THE FEEDING AND CLOTHING FOR THE NEEDED FAMILIES OF
U.S.A. □ □ THE PURPOSE IS FOR THE BETTERMENT OF HUMANITY □ □

Article IV

The manner in which directors are elected or appointed is:

FIRST BOARD MEETING

Article V

The name and Florida street address of the registered agent is:

TYRONE MERRITT SR.
2021 S. SEACREST BLVD.
SUITE B.
BOYNTON BEACH, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TYRONE MERRITT SR.

Article VI

The name and address of the incorporator is:

TYRONE MERRITT SR.
2021 S. SEACREST BLVD. SUITE B.
BOYNTON BEACH FLA 33435
U.S.A.

Incorporator Signature: TYRONE MERRITT SR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TYRONE K MERRITT II
2021 S. SEACREST BLVD. SUITE B.
BOYNTON BEACH, FL. 33435 US

Title: VP
TYRONE MERRITT SR.
2021 S. SEACREST BLVD. SUITE B.
BOYNTON BEACH, FL. 33435 US