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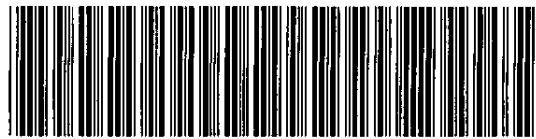
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2008 MAY 12 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: March Merkin Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Michael Banner

Name (Printed or typed)

PO Box 13092,

Address

Tucson, AZ 85732

City, State & Zip

520-881-3989

Daytime Telephone number

***Please return filed/stamped copy of articles in the
enclosed pre-stamped mailer.***

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article I - Name

The name of the corporation shall be: March Merkin Inc.

Article II - Principal Office

The principal place of business of this corporation shall be: 827 Elizabeth St., Key West, FL 33040.

The mailing address of this corporation shall be: 827 Elizabeth St., Key West, FL 33040.

Article III - Purpose

The purpose for which the corporation is organized is: To conduct a fly fishing tournament annually to raise money for The Don Hawley Foundation and Bonefish & Tarpon Unlimited.. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IV - Manner of Election

The manner in which the directors are elected or appointed: To be determined in the bylaws.

Article V - Initial Directors and/or Officers

List name(s), address(es) and specific title(s):

David D Horn, 827 Elizabeth St., Key West, FL 33040

Jacqueline A Horn, 827 Elizabeth St., Key West, FL 33040

Jonathain Ain, 17153 Buttonwood Drive West, Summerland Key, FL 33042

Article VI - Initial Registered Agent and Street Address

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

David D Horn, 827 Elizabeth St., Key West, FL 33040

Article VII - Incorporator

The **name and address** of the Incorporator is: Michael Banner, PO Box 13092, Tucson, AZ 85732.

Article VIII - Supplemental Provisions/Information

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III - Purpose.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Articles of Incorporation
For
Page 2

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David D. Hays
Signature of Registered Agent

05/08/08
Date

[Signature]
Signature of Incorporator

05/05/08
Date

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TALLAHASSEE, FLORIDA