

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000021788

Mervino, Inc

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*****78.75 *****78.75

- ✓ Art of Inc. File Cert.
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ✓ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
00 MAR -2 AM 10:59
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
00 MAR -1 PM 1:15
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Signature

Requested by: LM

Date

Time

Name

Walk-In

Will Pick Up

CP
3-2-00
3-2-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: MERVINCO, INC.
Ref. Number: W00000005584

We have received your document for MERVINCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 300A00011326

Corrected

ARTICLES OF INCORPORATION
OF
Mervinco, Inc.

FILED
00 MAR -2 AM 10:59
SECOND DISTRICT CLERK
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Mervinco, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **7317 49th Street North, St. Petersburg, Florida 33781.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Vince Crudele, 6484 40th Avenue North, Apt. #2, St. Petersburg, Florida 33709.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President, Director, Vince Crudele 7317 49th Street North, St. Petersburg, FL 33781. Sam Baker, Vice President, Director, 7317 49th Street North, St. Petersburg, FL 33781. Rosemary Baker, Secretary, Director, 7317 49th Street North, St. Petersburg, FL 33781.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 1st day of March 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

CERTIFICATE OF DESIGNATION
REGISTER AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Mervinco, Inc.
2. The name and street address of the registered agent and office is:

Vince Crudele
6484 40th Avenue North, Apt. 2
St. Petersburg, Florida, 33709

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

Dated: 02/25/2000

Vince Crudele
Vince Crudele

FILED
00 MAR -2 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA