# P00000031293

ANNA D. MERCER, INC.

981 SW 66<sup>TH</sup> AVE.

N. LAUDERDALE, FL. 33068-2656 TALLAHASSEE, FLORIDA

State of Florida P. O. Box 6327 Tallahassee, Florida 32314

Ladies and Gentlemen:

Enclosed is a check for \$78.75 and two copies of the articles of incorporation of ANNA D. MERCER, Inc.

The second copy of the articles is for your certification and return to me.

Respectfully yours, ANNA D. MERCER, INC.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosures – 2 copies of articles of incorporation 1 return addressed, stamped envelope

PH3/28/00/

## ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida General FLORIDA reporation Act, hereby adopt the following Articles of Incorporation Corporation Act, hereby adopt the following Articles of Incorporation.

#### **ARTICLE I** CORPORATION NAME

The name of the corporation shall be:

ANNA D. MERCER, INC.

#### <u>ARTICLE II</u> **NATURE OF CORPORATE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

#### ARTICLE III CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

# INITIAL CAPITAL

The amount of capital with which the corporation will begin business is One Hundred Dollars (\$100.00).

# CORPORATE EXISTENCE

The corporation is to have perpetual existence.

## <u>ARTICLE VII</u> PRINCIPLE OFFICE

The street address of the principle office of the corporation in the State of Florida is:

981 SW 66th Avenue North Lauderdale, FI 33068-2656

# ARTICLE VIII NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the by-laws, but shall be at least one (1).

# ARTICLE IX FIRST BOARD OF DIRECTORS

The names and street addresses of the members of the first board of directors of the corporation are as follows:

Anna Dolores Mercer 981 SW 66<sup>th</sup> Ave. N. Lauderdale, Fl. 33068-2656

Carl A. Mercer 981 SW 66<sup>th</sup> Ave N. Lauderdale, Fl. 33068-2656

## ARTICLE X SUBSCRIBERS

<u>Name</u>	Address	Shares	Consideration
Anna Dolores Mercer	981 SW 66 <sup>th</sup> Ave. N. Lauderdale, Fl. 33068-2656	250	\$250.00
Carl A. Mercer	981 SW 66 <sup>th</sup> Ave. N. Lauderdale, Fl. 33068-2656	250	\$250.00

# ARTICLE XI INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suite or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he, or his testator or intestate, is or was director, officer, employee or agent of the corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

### ARTICLE XII RESIDENT AGENT

The resident agent to accept service of process within this state shall be Anna Dolores Mercer, 981 SW 66<sup>th</sup> Ave., No. Lauderdale, Florida 33068-2656

## ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at place designated in the certificate, I hereby accept of act in the capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Annal Mercar Recident A gent

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SLURLIARY OF STATE
SLURLIARSSEE, FLORIDA

IN WITNESS WHEREOF, We do make and subscribe these Articles of incorporation the day of March, 2000.

Anna Dolores Mercer

Carl A. Mercer

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid to take acknowledgements, personally appeared ANNA DOLORES MERCER and CARL A. MERCER to me known to be the persons described in and who executed foregoing instruments' and acknowledge before me that they executed the same.

WITNESS my hand and official seal in the county and state named above this 20th day of March, 2000.

Notary Public, State of Florida at Large

Nancy A. Travis Commission # CC 747451 Expires June 11, 2002 BONDED THRU ATLANTIC BONDING CO., INC.