

P00000035322

TRANSMITAL LETTER

March 15, 2000

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

EFFECTIVE DATE
05-01-00

FILED
00 APR -6 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATT: Neysa Culligan

200003182122--4
-03/23/00--01114--005
*****78.75 *****78.75

Subject: MERRITT, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75


FOR

Noel E. Escobar II
Accountant
8630 NW 26th Place
Sunrise, Florida 33322

Phone (954) 474-5425
Fax (954) 370-2146

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours;



Noel E. Escobar II
Accountant



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2000

NOEL E. ESCOBAR II
8630 NW 26TH PL
SUNRISE, FL 33322

SUBJECT: MERRITT, INC.
Ref. Number: W00000008216

We have received your document for MERRITT, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt. 03-23-00

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 300A00016978

EFFECTIVE DATE
05-01-00

FILED
00 APR -6 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DAVID MERRITT BLACKSMITH, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is DAVID MERRITT BLACKSMITH, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on MAY 1, 2000.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be ONE HUNDRED (100) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
PO Box 1126 South Federal Highway #139, Ft.Lauderdale, FL. 33316.

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:
Mr. David Merritt at 10399 NW 20TH Court, Coral Springs, FL 33071.

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the
initial officers of the corporation are:


Mr. David Merritt at PO Box 1126 South Federal Highway #139, Ft. Lauderdale, FL 33316.
He will act as President, Vice-President, Secretary, and Treasurer.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. David Merritt at PO Box 1126, South Federal Highway #139, Ft. Lauderdale, FL 33316.

The Undersigned Incorporator has executed these
Articles this 5th Day of April 2000

A handwritten signature in cursive script that reads "David Merritt".

Mr. David Merritt

NOTORIZATION IS NOT REQUIRED

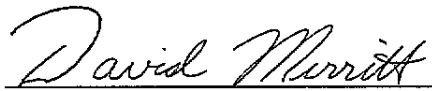
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 APR - 6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607-0501, Florida Statutes David Merritt Blacksmith, Inc. desiring to organize under the Laws of the State of Florida, hereby designated Mr. David Merritt an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 10399 NW 20th Court, Coral Springs, Florida 33071 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Mr. David Merritt

Date April 5, 2000