

P000000038115

Requester's Name

Terry A Purdy  
332 US 41 BYPASS. S.  
Venice, FL 34292

FILED  
00 APR 10 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

400003202544--3

-04/10/00--01161--013

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

4/17  
Informed client by letter  
I added titles incorporation  
& RA.

S. Thompson APR 17 2000

Examiner's Initials

**Articles of Incorporation  
of  
MERRITT REALTY RESOURCES CORPORATION**

**FILED**  
00 APR 10 PM 12:03  
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**I.  
Name**

The name of the Corporation is Merritt Realty Resources Corporation, hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 307 Venice Avenue West, suite C , Venice Florida 34285. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Terry A. Purdy, Merritt Realty Resources Corporation, 307 Venice Avenue West, suite C , Venice Florida 34285.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be: sales, resales, leasing and/or consulting of and to owners and/or prospective owners of commercial real estate buildings and properties, residential and commercial development projects, and/or the marketing and/or management of such projects and related real estate agency and management type services and products.

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is Ten Million (10,000,000), each share to have a par value of One Dollar (\$1 USD).

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Terry A. Purdy	682 Roanoke Road, Venice, FL 34293
Mark Whitwell	214 39th Ave. NE, St. Petersburg, Fl 33703
Jay Yarabek	424 Park Lane Drive, Venice, Florida 34285 941.412.1900

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: Three (3). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
Terry A. Purdy	682 Roanoke Road, Venice, FL 34293
Mark Whitwell	214 39th Ave. NE, St. Petersburg, Fl 33703
Jay Yarabek	424 Park Lane Drive, Venice, Florida 34285 941.412.1900

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

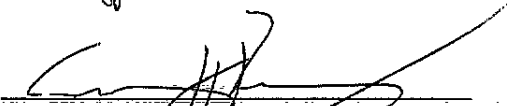
**X.**  
**Operating Provisions**

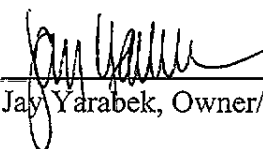
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.


**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 5<sup>th</sup>  
day of ~~March~~ April, 2000.

  
Terry A. Purdy, Owner/Director FL.D.L.  
Incorporator/Registered Agent

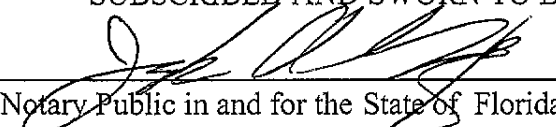
  
Jay Yarabek, Owner/Director

  
Mark Whitwell, Owner/Director FL.D.L.

State of Florida, County of Sarasota

BEFORE ME, the undersigned authority, on this day personally appeared Terry Purdy, Mark Whitwell and Jay Yarabek, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 5th day of April, 2000.

  
Notary Public in and for the State of Florida

My Commission Expires:

