

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HARRISON, SALE, MCCLOY & THOMPSON

Account Number: 076630000526 Phone: (850)769-3434 Fax Number: (850)769-6121

# FLORIDA PROFIT CORPORATION OR P.A.

MERADO, INC.

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ARTICLES OF INCORPORATION

OF

MERADO, INC.

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#### ARTICLE I

#### NAME

The name of this for-profit corporation is MERADO, INC.

#### ARTICLE II

## ADDRESS OF PRINCIPAL OFFICE

The principal office of this corporation and its mailing address is 700 E. Business Highway 98, Panama City, Florida 32401.

# ARTICLE III

# DURATION

This for-profit corporation shall have perpetual existence.

William G. Harrison, Jr. Florida Bar # 0765058
Harrison, Sale, McCloy Thompson & Harrison
P.O. Box 1579
Panama City, Florida 32402
(850) 769-3434
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#### ARTICLE IV

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTIÇLE V

## CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each having the par value of \$1.00.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 700 E. Business Highway 98, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is Randall McElheney.

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The

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number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation are:

> Randall McElheney 700 E. Business Highway 98 Panama City, Florida 32401

# ARTICLE VIII INCORPORATOR

The names and addresses of the persons signing these Articles are:

Randall McElheney 700 E. Business Highway 98 Panama City, Florida 32401

These Articles were executed by this Incorporator on the /4\_day of \_\_\_\_\_\_\_, 2000.

Randall McElheney

William G. Harrison, Jr. Florida Bar # 0765058
Harrison, Sale, McCloy
Thompson & Harrison
P.O. Box 1579
Panama City, Florida 32402
(850) 769-3434
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# ACCEPTANCE OF REGISTERED AGENT

I, Randall McElheney, hereby accept appointment as the registered agent for Merado, Inc. at the registered office of 700 E. Business Highway 98, Panama City, Florida 32401.

Randall McElheney

William G. Harrison, Jr. Florida Bar # 0765058
Harrison, Sale, McCloy Thompson & Harrison
P.O. Box 1579
Panama City, Florida 32402
(850) 769-3434
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STATE OF FLORIDA COUNTY OF BAY

The foregoing instrumen day of May, 2000, b	t was acknowledged by Randall McElheney		ore me this $19$
( ) who is personally known	to me.		
() who produced		as	identification.
Lu Anno Joro Signature of Notary Public	N		-
Print name Lu Anne	Jones		
My Commission Expires:	Lu Anne Jones  My Commission CC767502  Expires October 3, 2002		

William G. Harrison, Jr. Florida Bar # 0765058 Harrison, Sale, McCloy Thompson & Harrison P.O. Box 1579 Panama City, Florida 32402 (850) 769-3434 FAX AUDIT #H00000027772 3