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TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

700003065447--2  
-12/09/99--01058--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MER Construction Corp.

Enclosed are an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Thomas G. Rollins  
904 44<sup>th</sup> Ave E  
Ellenton, FL 34222

FILED  
99 DEC -9 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W  
11/30  
11/30/99  
CB

**ARTICLES OF INCORPORATION  
OF  
MER CONSTRUCTION CORPORATION  
OF ELLENTON**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1: NAME**

The name of the corporation shall be MER CONSTRUCTION CORP. ELLENTON.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 904 44th Avenue, East, Ellenton, FL 34222.

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 100.

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is Thomas G. Rollins, whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATORS**

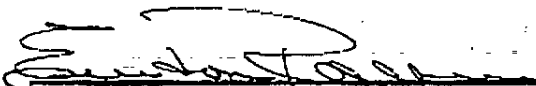
The names and street addresses of the incorporators to these Articles of Incorporation are:

Thomas G. Rollins 904 44th Avenue, East, Ellenton, FL 34222  
Eurston Rollins 4611 9th Street, East, Ellenton, FL 34222  
Jesse Eastman 3405 20th Street, West, Bradenton, FL  
Oscar Miller, 315 36th Street, Ct. East, Palmetto, FL 34221

**The undersigned incorporators have executed these Articles  
of Incorporation this 30th day of November 1999.**



**Thomas G. Rollins, President**



**Eurston Rollins, Vice President  
Secretary and Treasurer**

## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the Undersigned Corporation organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

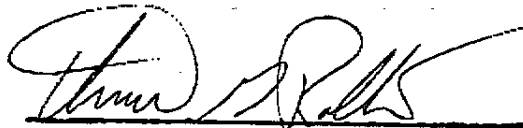
1. The name of the corporation/professional association is  
**MER CONSTRUCTION CORPORATION OF ELLENTON.**
2. The name and address of the registered agent and office is:  
**Thomas G. Rollins**  
**904 44th Avenue, East**  
**Ellenton, FL 34222**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -9 AM 9:07

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**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.**



**SIGNATURE OF REGISTERED AGENT**

**Nov 30, 1999**

**DATE**