

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-1870 • (800) 222-8662 • Fax (850) 222-1222

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Calvin Frank Merrell, Inc.

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*****78.75 *****78.75

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

(4)

Signature

Requested by:

Name SK Date 12/19/00 Time 11:50

Walk-In _____ Will Pick Up _____

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12/19

ARTICLES OF INCORPORATION

OF

Calvin Frank Merrell, Inc.

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

ARTICLE I: NAME

The name of the corporation is Calvin Frank Merrell, Inc.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 202 Live Oak Lane, Davenport, FL 33837.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Fred Reilly, Esquire, 95 South Tenth Street, Haines City, FL 33844.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **Calvin Frank Merrell, 202 Live Oak Lane, Davenport, FL 33837.**

The undersigned has executed these Articles of Incorporation this 19th day of December 2000.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Calvin Frank Merrell, Inc.

2. The name and street address of the registered agent and office is: Fred Reilly, Esquire, 95 South Tenth Street, Haines City, FL 33844

HAVE 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.


Fred Reilly

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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