

PO1000024380



ACCOUNT NO. : 072100000032

REFERENCE : 070479 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 MAR -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 8, 2001

ORDER TIME : 10:54 AM

ORDER NO. : 070479-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.

100003818841--2
-03/08/01--01024--028
*****78.75 *****78.75

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: MERIT RECONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -8 PM 11:29
NOT FILED
TO AVOID
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION
OF
MERIT RECONSTRUCTION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

MERIT RECONSTRUCTION, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of **CONSULTANTS** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

**4410 NW 7TH STREET
COCONUT CREEK, FLORIDA 33066**

and the name of the initial registered agent of this corporation at the above address is:

BARBARA DEFAZIO

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The 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 is:

BARBARA DEFAZIO
4410 NW 7TH STREET
COCONUT CREEK, FL 33066

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

BARBARA DEFAZIO
4410 NW 7TH STREET
COCONUT CREEK, FL 33066

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28th day of February 2001

Barbara Defazio

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 28th DAY of February, 2001 BARBARA DEFAZIO appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

ss: My Commission Expires:



Rick M. Morse
Commission # CC971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

MERIT RECONSTRUCTION, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF COCONUT CREEK, FLORIDA HAS NAMED BARBARA DEFAZIO LOCATED AT 4410 NW 7TH STREET, COCONUT CREEK, FLORIDA 33066 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE x Barbara Defazio
CORPORATE OFFICER
TITLE x President
DATE x 2-28-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE x Barbara Defazio
DATE x 2-28-01

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TALLAHASSEE FLORIDA

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