

TRANSMITTAL LETTER

PO 1000107656

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

SUBJECT: Merit Leasing, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James L. Morgan
Name (Printed or typed)

16916 Crawley Rd
Address

Odessa FL 33556
City, State & Zip

727-327-4288
Daytime Telephone number

700004672057--2
-11/08/01--01029--001
*****78.75 *****78.75

FILED
01 NOV -8 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Merit Leasing, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16916 CRAWLEY Rd.
Odessa, FL 33556

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Equipment Leasing

ARTICLE IV SHARES

The number of shares of stock is:

7,500.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JAMES L. MORGAN, Pres. R. Meredith Morgan, V. Pres.
16916 CRAWLEY Rd same
Odessa, FL 33556

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMES L. MORGAN
same as above

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES L. MORGAN
same as above

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA