

TRANSMITTAL LETTER

P02000031455

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

SUBJECT:

Merritt Construction Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02 MAR 14 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

David Merritt Construction Co. Inc.

Name (Printed or typed)

200005109052--8

-03/14/02--01079--012

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

Melissa Merritt GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article

DATE 3-22-02

DOC. EXAM TB/RV

1930 River Oaks Rd

Address

Jacksonville, Florida 32207

City, State & Zip

904-398-8537

Daytime Telephone number

904

593-1697

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

03-22-02

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:

David Merritt Construction Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1930 River Oaks Rd
Jacksonville, Florida 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction CO.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Melissa Merritt

1930 River Oaks Rd
Jax, Fla 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melissa Merritt
1930 River Oaks Rd
Jax, Fla 32207

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

Melissa Merritt
Signature/Registered Agent

3-13-02
Date

Melissa Merritt
Signature/Incorporator

3-13-02
Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAR 14 AM 10:52

FILED