

P03000014149

(Requestor's Name)

Paulette Campbell, Esq.  
2840 Albatross Drive, Hollywood, Florida 33026

(Address)

(City/State/Zip/Phone #)

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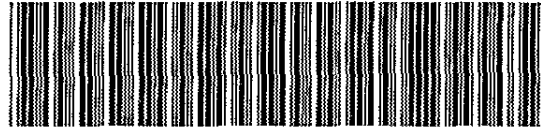
(Business Entity Name)

(Document Number)

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03 FEB -5 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 29, 2003

YAULETTE CAMPBELL, ESQ.  
2840 ALBATROSS DR  
HOLLYWOOD, FL 33026

SUBJECT: MERVERNON, CORP.  
Ref. Number: W03000002659

We have received your document for MERVERNON, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 803A00005861

**Articles of Incorporation  
of  
MERVERNON, Corp.**

**FILED**

**03 FEB -5 AM 10:37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of FLORIDA, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is MERVERNON, Corp.

**ARTICLE II  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

2840 Albatross Drive, Hollywood, Florida 33026  
Paulette Campbell, Esq.

**ARTICLE III  
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of FLORIDA.

**ARTICLE IV  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 500 shares of \$1.00 par value stock.

**ARTICLE V  
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII  
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Paulette Campbell, Esq.  
2040 Albatross Drive, Hollywood, Fl 33026

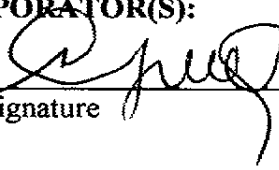
**ARTICLE VIII  
INCORPORATORS**

The name and address of the incorporator is:

Paulette Campbell, Esq.  
2840 Albatross Drive, Hollywood, Fl 33026

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 13 day of JANUARY, 2003.

**INCORPORATOR(S):**

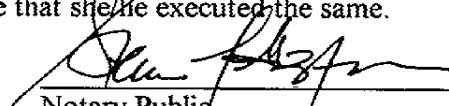
Signature 

Signature \_\_\_\_\_

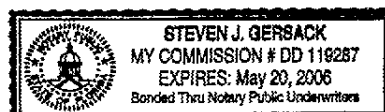
STATE OF FLORIDA

COUNTY OF BROWARD

On the 13 day of JANUARY, 2003, personally appeared before me PAULETTE CAMPBELL, the signer(s) of the within instrument, who duly acknowledged to me that she/he executed the same.

  
Notary Public

My Commission expires:



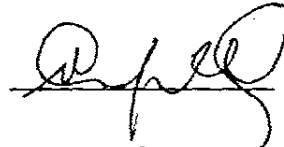
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Date: January 13, 2003