

Electronic Filing Cover Sheet

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(((H030000569027)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

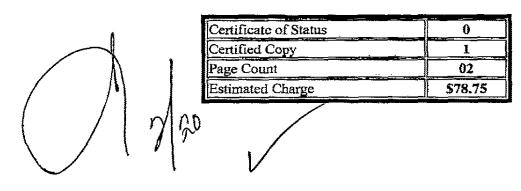
Account Number: 105256001620 : (608)827-5300 Phone

Fax Number

: (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Merritt Service and Repair Inc.



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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I

The name of the corporation shall be: Merritt Service and Repair Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4510 S. Cameron Ave., Tampa, Florida 33611.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: repair and/or service of motor homes and towable recreational vechicles.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

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ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Theo Merritt, 4510 S. Cameron, Tampa, Florida 33611.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 2/19/2003

Signature:

Business Filings Incorporated, Incorporator

Date: 2/19/2003

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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