P03000071095

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000221121 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
        Division of Corporations
        Fax Number      : (850)205-0381

From:
        Account Name    : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
        Account Number  : 076077001702
        Phone           : (407)841-1200
        Fax Number      : (407)423-1831
```

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 26 PM 2:58

FLORIDA PROFIT CORPORATION OR P.A.

Mere Real Estate Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

CRD [NEW FILE]

Electronic Filing Menu   Corporate Filing   Public Access Help

6-26

ARTICLES OF INCORPORATION

OF

MERE REAL ESTATE COMPANY, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Mere Real Estate Company, Inc.

ARTICLE II - STREET ADDRESS AND MAILING ADDRESS

The street address, and the mailing address, of the principal office of this Corporation shall be 2525 Hempel Avenue, Windermere, Florida 34786-8307.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar ($1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 2525 Hempel Avenue, Windermere, Florida 34786-8307. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is David A. Ballinger. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Name	Address
David A. Ballinger	2525 Hempel Avenue Windermere, Florida 34786-8307

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be three (3).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name	Address
David A. Ballinger	2535 Hempel Avenue Windermere, Florida 34786
Dale L. Foland	1575 Terrace Road, N.W. New Philadelphia, Ohio 44663
Kevin E. Gray	P. O. Box 622 172 Arrowhead Drive Gnadenhutten, Ohio 44629

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

(((H03000221121 4)))

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 25th day of June, 2003.

David A. Ballinger, Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

David A. Ballinger

Date: June 25, 2003.