

PO3000140543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

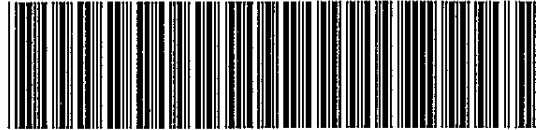
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200024720982

11/18/03--01088--007 **87.50

FILED
03 NOV 18 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

62-1

TRANSMITTAL LETTER

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

SUBJECT: Mercandino Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ronald Mercandino

Name (Printed or typed)

6417 W. Liberty Lane

Address

Homosassa, FL 34448

City, State & Zip

352-628-3365

Daytime Telephone number

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

FILED
03 NOV 18 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MERCANDINO INC.

ARTICLE I - NAME

The name of the corporation is: Mercandino Inc., a Florida corporation.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6417 W. Liberty Lane
Homosassa, FL 34448

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - SHARES

This number of shares of stock is: 1,000 shares

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have Three (3) Directors initially and the number of directors may either be increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Ronald Mercandino	President
6417 W. Liberty Lane	
Homosassa, FL 34448	

Fred Mercandino	Vice President
6417 W. Liberty Lane	
Homosassa, FL 34448	

Richard Mercandino	Secretary/Treasurer
6417 W. Liberty Lane	
Homosassa, FL 34448	

ARTICLE VI - REGISTERED AGENT
AND ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of this corporation is 6417 W. Liberty Lane, Homosassa, FL 34448, and the name of the initial registered agent of this corporation is Ronald Mercandino. The principal address is 6417 W. Liberty Lane, Homosassa, FL 34448, and the person upon whom service of process can be affected is: Ronald Mercandino.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:
Ronald Mercandino
6417 W. Liberty Lane
Homosassa, FL 34448

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.

<u>Ronald Robert Mercandino</u>	<u>10-30-03</u>
Signature/Registered Agent	Date

<u>Ronald Robert Mercandino</u>	<u>10-30-03</u>
Signature/Incorporator	Date

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors subject to the approval of the shareholders.

ARTICLE IX - INITIAL ISSUE
AND RESTRICTIONS OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite of his/her name.

Name:	Shares of Stock
Ronald Mercandino	800
Fred Mercandino	100
Richard Mercandino	100

The Shares of stock or the shares of the initial shareholders listed above and subsequent shareholders, may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such share may be offered or sold shall be further specified by written agreement among all of the shareholders of corporation.

ARTICLE X – SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

ARTICLE XI – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan or merger shall be required in every case whether or not such approval is required by law.

ARTICLE XII – POWERS

This corporation shall have the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII – MEETING OF THE BOARD OF DIRECTORS BY TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIV - INDEMNIFICATION

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these articles of Incorporation or an Amendment thereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30 day of October, 2003

STATE OF FLORIDA
COUNTY OF Citrus

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared Ronald Robert Mercandino known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal at Citrus
County, Florida, this 30 day of October, 2003

Kelly L. Carpenter

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



FILED
03 NOV 18 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA