

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Gerald Anthony Merola, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gerald Anthony Merola, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Gerald Anthony Merola, Inc. 50 Cajeput Drive Naples, FL 34108



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Gerald Anthony Merola 50 Cajeput Drive Naples, FL 34108

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gerald Anthony Merola - President 50 Cajeput Drive Naples, FL 34108

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerald Anthony Merola 50 Cajeput Drive Naples, FL 34108

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of December 2003.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Gerald Anthony Merola, Inc.	
2. The name and address of the registe	red agent and office is:	
-	Gerald Authony Merola	2003 DEC
	Name	72 n
	50 C≆jeput Drive	SSEE M
	(P.O. Box or Mail Drop Box NOT Acceptable)	EFF 151 8
	Naples, FL 34108 (City / State / Zip)	IATE ORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Gerald Anthony Mercha SIGNATURE

December 2, 2003

(Date)