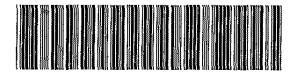
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THISION OF COATORATIONS LACE MASSEE, FLORIDA

February 17, 2004

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: A. MERRICKS ENTERPRISES, INC.

Dear Ladies and Gentlemen:

As shown on previous communication, my application for a corporation was denied because the name I chose (Merricks Services, Inc.) was not distinguishable from a corporation that is already in existence. As a result, enclosed are the original and two copies of the amended Articles of Incorporation.

If there are any questions concerning this matter, please contact me at 407-443-8629.

Thank you,

Albert Merricks, Jr.

President of A. Merricks Enterprises, Inc.

January 18, 2004

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: MERRICKS SERVICES, INC.

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This payment represents the cost of the Filing Fees, the Fee for Registered Agent Designation, and a "certified" copy of my Articles of Incorporation for Merricks Services, Inc.

Thank you,

Albert Merricks, Jr.

President of Merricks Services, Inc.

albot Mericke Dr.

3751 ROSEBORO ST ORLANDO, FL 32805



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 3, 2004

ALBERT MERRICKS, JR 3751 ROSEBORO ST ORLANDO, FL 32805

SUBJECT: MERRICKS SERVICES, INC.

Ref. Number: W04000004590

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 404A00007103

### ARTICLES OF INCORPORATION

of

#### A. MERRICKS ENTERPRISES, INC.

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

#### ARTICLE I – CORPORATE NAME

The name of the corporation is:

A. MERRICKS ENTERPRISES, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

3751 ROSEBORO STREET ORLANDO, FL 32805

The mailing address is the same as above.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

ALBERT MERRICKS, JR. 3751 ROSEBORO STREET ORLANDO, FL 32805 OU FEB 24 AM S

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ALBERT MERRICKS, JR. 3751 ROSEBORO ST ORLANDO, FL 32805

SHANTO JONES 3751 ROSEBORO ST ORLANDO, FL 32805

DONALD REED 3751 ROSEBORO ST ORLANDO, FL 32805

#### ARTICLE VIII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

ALBERT MERRICKS, JR. 3751 ROSEBORO ST ORLANDO, FL 32805

SHANTO JONES 3751 ROSEBORO ST ORLANDO, FL 32805

DONALD REED 3751 ROSEBORO ST ORLANDO, FL 32805

The undersigned incorporator(s) have executed these Articles of Incorporation this 6<sup>th</sup> day of February 2004.

(Signature)

(Signature)

(Cionatura)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## A. MERRICKS ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at address 3751 ROSEBORO STEET ORLANDO, FL 32805 has named ALBERT MERRICKS, JR. located at the aforesaid address, as its registered agent to accept service of process within this state.

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 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.

West Mesuiles Jr.
(Signature)

 $\frac{2-6-04}{\text{(Date)}}$