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04 JUN 28 PM 12:01

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TRANSMITTAL LETTER

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

SUBJECT: MercPro, 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Adam Wolfe
Name (Printed or typed)

300 S. Hyle Park Ave., Ste 220
Address

Tampa, FL 33606
City, State & Zip

813 / 259-1283
Daytime Telephone number

04 JUN 28 PM 12:01
DIVISION OF CORPORATIONS
SECRET

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MercPro, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 S. Hyde Park Ave., Ste. 220
Tampa, FL 33606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The general nature of the business to be transacted shall be, in general, to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 10,000 shares of Common Stock having a par value of \$0.01 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jennife Bauer Miller - Chair Person of the Board of Directors
Kendra Marie Miller - Vice Chair Person of the Board of Directors
Alexandra Tudoran - Vice Chair Person of the Board of Directors

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

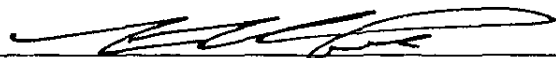
Adam Wolfe
300 S. Hyde Park Ave., Ste 220
Tampa, FL 33606

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adam Wolfe
300 S. Hyde Park Ave., Ste 220
Tampa, FL 33606

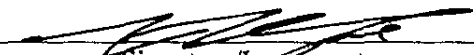
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent

6/16/04

Date



Signature/Incorporator

6/16/04

Date

04 JUN 28 PM 12:01
RECEIVED
STATE OF FLORIDA
SECRETARY OF STATE