# **Electronic Articles of Incorporation For**

P04000140658 FILED October 11, 2004 Sec. Of State Ipoole

FRANK MERCEDE & SONS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

FRANK MERCEDE & SONS, CORP.

# **Article II**

The principal place of business address:

2110 N. OCEAN BLVD PH# 32 FT.LAUDERDALE, FL. 33305

The mailing address of the corporation is:

2110 N. OCEAN BLVD PH# 32 FT.LAUDERDALE, FL. 33305

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

The name and Florida street address of the registered agent is:

RICHARD S MERCEDE 980 N. ANDREWS AVE POMPANO BEACH, FL. 33069 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD MERCEDE

# **Article VI**

The name and address of the incorporator is:

RICHARD MERCEDE 2110 N. OCEAN BLVD PH# 32 FT. LAUDERDALE FL, 33305

Incorporator Signature: RICHARD MERCEDE

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICHARD S MERCEDE 2110 N. OCEAN BLVD PH# 32 FT. LAUDERDALE, FL. 33305

Title: VP JOHN F MERCEDE 2110 N. OCEAN BLVD PH # 32 FT. LAUDERDALE, FL. 33305

Title: SEC JANET A MERCEDE 2110 N. OCEAN BLVD PH # 32 FT. LAUDERDALE, FL. 33305

Title: TRES JANET A MERCEDE 2110 N. OCEAN BLVD PH # 32 FT. LAUDERDALE, FL. 33305

### **Article VIII**

The effective date for this corporation shall be:

10/11/2004

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