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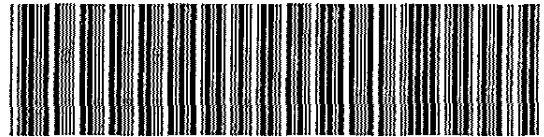
(Business Entity Name)

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05 APR -4 PM 2:39  
TOLSON STATE  
OFFICE OF THE  
CLERK

J. Shivers APR 06 2005

TRANSMITTAL LETTER

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

SUBJECT: Merit Financial Services, 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: Rosemarie Mulholland  
Name (Printed or typed)

11622 Hackberry Street  
Address

Palm Beach Gardens, FL 33410  
City, State & Zip

561-775-0868  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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

**ARTICLES OF INCORPORATION  
OF  
MERIT FINANCIAL SERVICES, INC.**

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I      NAME**

The name of the corporation shall be: **Merit Financial Services, Inc.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
11622 Hackberry Street , Palm Beach Gardens, Florida 33410.

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is: To engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

**ARTICLE V      OFFICERS/DIRECTORS**

The initial directors of the corporation are:  
Rosemarie Mulholland

**ARTICLE VI      REGISTERED AGENT**


The name and Florida Street address of the registered agent is: Rosemarie Mulholland,  
11622 Hackberry Street , Palm Beach Gardens, Florida 33410. Located in the County of  
Palm Beach.

**ARTICLE VII      INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation Merit Financial Services, Inc., 11622 Hackberry Street , Palm Beach Gardens, Florida 33410.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Rosemarie Mulholland

Date 3/31/05

Signature:   
Merit Financial Services, Inc., Incorporator

Date 3/31/05

The document was prepared by: Merit Financial Services, Inc., 11622 Hackberry Street ,  
Palm Beach Gardens, Florida 33410. 561-775-0868

RECEIVED BY STATE  
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