

**P05000055495**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Pines Investments Corp.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 14, 2005

KNOTT, CONSOER, EBELINI HART & SWETT PA

SUBJECT: PINES INVESTMENTS CORP  
REF: W05000018818

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**ARTICLES OF INCORPORATION  
OF  
MERITT HOLDINGS CORP.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this Corporation shall be Meritt Holdings Corp.

**ARTICLE II**

**ADDRESS:** The mailing address of this Corporation is 12734 Kenwood Lane, Suite 93, Fort Myers, Florida 33907.

**ARTICLE III**

**NATURE OF BUSINESS:** This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**CAPITAL STOCK:** This Corporation is authorized to issue one thousand (1,000) shares of par value common stock having a par value of ten cents (\$.10) per share.

**ARTICLE V**

**TERM OF EXISTENCE:** This Corporation shall have perpetual existence.

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND OFFICE:** The name and street address of the initial registered agent and office of this Corporation are Linda Haas, 12734 Kenwood Lane, Suite 93, Fort Myers, Florida 33907.

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ARTICLE VII

**DIRECTORS:** The initial Board of Directors shall consist of one (1) director who need not be a resident of the State of Florida or shareholder of the Corporation.

ARTICLE VIII

**INITIAL DIRECTORS:** The name and address of the initial director who shall hold office for the first year of existence of the Corporation or until their successors have been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Linda Haas	12734 Kenwood Lane, Suite 93 Fort Myers, Florida 33907

ARTICLE IX

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Linda Haas	12734 Kenwood Lane, Suite 93 Fort Myers, Florida 33907

ARTICLE X

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the

shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 14<sup>th</sup> day of April, 2005.

  
Linda Haas, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Meritt Holdings Corp., at the place designated in the Articles of Incorporation, Linda Haas, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: April 14<sup>th</sup>, 2005.



Linda Haas, Registered Agent

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