

P05000061823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRET  
ALLAHABAD - INDIA

TRANSMITTAL LETTER

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

SUBJECT: TRACEY JANE MERRALLS, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

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

FROM: TRACEY J. MERRALLS  
Name (Printed or typed)

1291 PAR VIEW DRIVE  
Address

SANIBEL, FLA 33957  
City, State & Zip

1-239-395-1651  
Daytime Telephone number

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)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

TRACEY JANE MERRALLS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1291 PAR VIEW DRIVE  
SANIBEL, FLA. 33957

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CONSTRUCTION OF BUILDINGS

**ARTICLE IV SHARES**

The number of shares of stock is:

5000 SHARES AT \$1 PAR

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

TRACEY J. MERRALLS - PRES/DIRECTOR  
1291 PAR VIEW DRIVE  
SANIBEL, FLA. 33957

EDWARD J. MERRALLS - VP/DIR  
1291 PAR VIEW DRIVE  
SANIBEL, FLA. 33957

**ARTICLE VI REGISTERED AGENT**

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

TRACEY J. MERRALLS  
1291 PAR VIEW DRIVE  
SANIBEL, FLA. 33957

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

TRACEY J. MERRALLS  
1291 PAR VIEW DRIVE  
SANIBEL, FLA. 33957

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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

T. Merralls

Signature/Registered Agent

4/21/05

Date

T. Merralls

Signature/Incorporator

4/21/05

Date