

POS000090600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

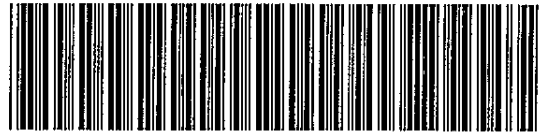
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900055805519

06/14/05--01008--008 **70.00

05 JUN 23 PM 1:50
J. Shivers JUN 24 2005

J. Shivers JUN 24 2005

105-29294

TRANSMITTAL LETTER

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

SUBJECT: MERMAID REAL ESTATE DEVELOPMENT COMPANY, 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: Frank J. Witschey, Esq.

Name (Printed or typed)

405 Rothrock Road

Address

Akron, Ohio 44321

City, State & Zip

(330) 665-5117

Daytime Telephone number

FILED
DIVISION OF CORPORATIONS
05 JUN 23 PM 1:59

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

**ARTICLES OF INCORPORATION
OF
MERMAID REAL ESTATE DEVELOPMENT COMPANY, INC.**

The undersigned, desiring to form a corporation for profit in compliance with Chapter 607 and/or Chapter 621, F.S., does hereby certify that:

ARTICLE I

NAME

The name of this corporation shall be **Mermaid Real Estate Development Company, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The place in the State of Florida where its principal office is to be located is 20170 Beach Road, Perry, Florida, 32348.

ARTICLE III

PURPOSE

The purpose for which it is formed is to engage in any lawful act or activity for which corporations may be formed under Florida Statutes Annotated, section 607.0301.

ARTICLE IV

AUTHORIZED SHARES

The number of shares which the Corporation is authorized to have outstanding is 250 shares, all of which shall be common shares, with a par value of one dollar (\$1.00).

ARTICLE V

Initial Officers and Directors

The following person(s) are hereby designated as Officers for Mermaid Real Estate Development Company, Inc.

President:

Nick Harbarger
20170 Beach Road
Perry, Florida 32348

FILED
SECRETARY OF
DIVISION OF CORPORATE
05 JUL 23 PM 7:59

Treasurer/ Secretary:

Terry E. Harbarger
20170 Beach Road
Perry, Florida 32348

ARTICLE VI

Registered Agent

The undersigned, incorporator of **Mermaid Real Estate Development Company, Inc.** hereby appoints Nick Harbarger, natural person of the state in which the corporation has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

His complete name and address is: Nick Harbarger
20170 Beach Rd.
Perry, Florida 32348

ARTICLE VII

Incorporator

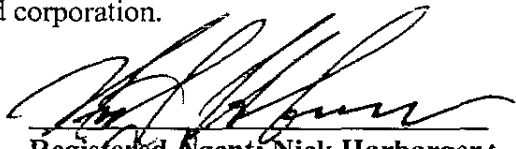
The name and address of the Incorporator is:

Frank J. Witschey, Esq.
405 Rothrock Road, suite 103,
Akron, Ohio 44321.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 23 PM 1:59

ACCEPTANCE OF APPOINTMENT

The undersigned, Nick Harbarger, named as the statutory agent for **Mermaid Real Estate Development Company, Inc.** hereby acknowledges and accepts the appointment of statutory agent for said corporation.


Registered Agent: Nick Harbarger

12/7/05
Date


Incorporator: Frank J. Witschey, Esq.

6/9/05
Date