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(City/State/Zip/Phone #)

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(Business Entity Name)

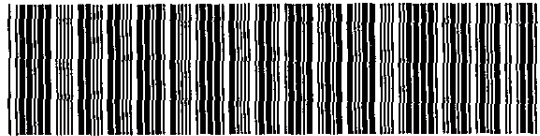
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05 JUL 20 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JUL 20 PM 1:40

DIVISION OF CORPORATIONS

1.0000 JUL 20 2005

TRANSMITTAL LETTER

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

SUBJECT: Merrimack Corporation
(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: Terrence T. Dariotis
Name (Printed or typed)

1695 Metropolitan Circle, Suite 6
Address

Tallahassee, Florida 32308
City, State & Zip

(850) 523-9300
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MERRIMACK CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is Merrimack Corporation ("the Corporation").

Article II. Initial Principal and Registered Office and Agent

The street address and the mailing address of the initial principal office of the Corporation and the street address of the initial registered office is 7657 Tanya Court, Tallahassee, Florida 32317. The initial registered agent is Kathleen M. Watkins.

Article III. Capital Stock

The total number of shares of stock which the Corporation is authorized to issue is: one thousand (1,000) shares of voting common stock without par value; and one thousand (1,000) shares of non-voting common stock with a par value of one dollar (\$1.00) per share. Each share of voting stock common stock and each share of non-voting common stock shall possess identical rights to dividends, proceeds upon liquidation and all other rights appurtenant to common stock under Florida law, except that only voting common stock shall be entitled to vote.

Article IV. Preemptive Rights

Upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, every shareholder shall have the right to purchase his or her *pro rata* share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

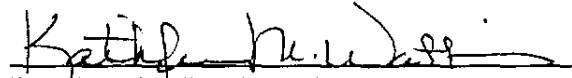
Article V. Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the shareholders of the Corporation in lieu of a board of directors.

Article VI. Incorporator

The name and address of the person signing these Articles of Incorporation is Kathleen M. Watkins, 7657 Tanya Court, Tallahassee, Florida 32317.

Signed at Tallahassee, Leon County, Florida, on July 19, 2005.



Kathleen M. Watkins, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of Section 607.0501(3) of the Florida Statutes, the undersigned hereby:

1. Accepts her appointment as registered agent of Merrimack Corporation, a Florida corporation, and agrees to act in this capacity;
2. Agrees to accept service of process for the Corporation at the place designated in the Articles of Incorporation which is 7657 Tanya Court, Tallahassee, Florida 32317.
3. Agrees to comply with the provisions of all statutes relating to the proper and complete performance of all duties as registered agent; and
4. States that she is familiar with and accepts all obligations of the position of registered agent.

Signed at Tallahassee, Leon County, Florida, on July 19, 2005.


Kathleen M. Watkins
Registered Agent
7657 Tanya Court
Tallahassee, Florida 32317