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ALLAHASSEE FLORIDA

2005 AUG 26 PM 3: 51

of 8/24/05

990 Alberta Street Longwood, FL 32750 407-830-9810

August 22, 2005

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

SUBJECT: THE MERLIN COMPANIES, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above company and a check for \$78.75 to cover filing fee and a Certificate of Status.

Thank you for your attention.

Sincerely,

990 Alberta Street

Longwood, FL 32750

407-830-9810

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LUCKLIARY OF STAT
ALLAHASSEE FLORM

Articles Of Incorporation
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) Office of Articles of A

ARTICLE I NAME

The name of the corporation shall be THE MERLIN COMPANIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 990 Alberta Street, Longwood, FL 32750

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to purchase, hold and manage real estate for rental and investment, and to provide business and professional consulting services.

ARTICLE IV SHARES

The number of shares of stock is 100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Vice President: President: Dustin A. Cole Betty Cole 990 Alberta Street 990 Alberta Street Longwood, FL 32750

Longwood, FL 32750

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:

Dustin A. Cole 990 Alberta Street Longwood, FL 32750

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Betty Cole 990 Alberta Street Longwood, FL 32750

Having been named a	s registered agent to ac	cept service of process for the	above stated corp	poration at the pla	ce
designated in this cert	tifiçate, Lam familiar w	ith and accept the appointmen	nt as registered ag	gent and agree to (act in this
capacity	/// 1	ith and accept the appointmen	,	1	

Signature/Registered Agent

Signature/Incorporator