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SECURITY
FBI/DOJ

8-28-05

COVER LETTER

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

SUBJECT: MERIT MARKETING SPECIALISTS, 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:

MEL ROSENBERGER
Name (Printed or typed)

8239 MARSALA WAY
Address

BOYNTON BEACH, FL. 33467
City, State & Zip

(561) 732-3892
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)

ARTICLE I NAME

The name of the corporation shall be:

MERIT MARKETING SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8239 MARSALA WAY
BOYNTON BEACH, FL. 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES + MARKETING CONSULTANTS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pres- KEN KLEIN
Sec. Tres. CAROL ROSENBERGER
8239 MARSALA WAY
BOYNTON BEACH, FL. 33467
9236 CASERTA ST.
LAKE WORTH, FL. 33467

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MEL ROSENBERGER
8239 MARSALA WAY
BOYNTON BEACH, FL. 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEN KLEIN
9236 CASERTA ST.
LAKE WORTH, FL. 33467

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

Mel Rosenberg
Signature/Registered Agent

MEL ROSENBERGER

1/23/05

Date

Ken Klein

Signature/Incorporator

KEN KLEIN

1/23/05

Date

FILED
05/27 PM 2:16
SEC. OF STATE
TALLAHASSEE, FL. 32303