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FILED

06 MAR - 7 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Florida Properties North, 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: Randy L. Merritt, Esq.

Name (Printed or typed)

1800 Second Street, Suite 780

Address

Sarasota, FL 34236

City, State & Zip

(941) 953-4140

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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06 MAR -7 PM 3:50

### ARTICLE I NAME

The name of the corporation shall be:

Florida Properties North, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1800 Second Street, Suite 780  
Sarasota, FL 34236

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by the corporation shall be to engage in any legal purpose under the Laws of the State of Florida. It is expressly stated that the corporation may not perform any service that violates Florida Statutes, including specifically but not excluding, Florida Statutes Chapters 607.

### ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be three hundred (300) shares of common stock with a par value of \$0.01 (one cent) per share. All stock issued shall be fully paid and non-assessable.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Randy L. Merritt	Darryl Allion	Jack W. Merritt	Raul Casanova
1800 Second Street, Suite 780	1962 Bel Air Parkway	1800 Second Street, Suite 780	3526 SW 14th Place
Sarasota, FL 34236	Sarasota, FL 34240	Sarasota, FL 34236	Cape Coral, FL 33914
President, Treasurer & Director	Vice President & Director	Vice President, Secretary & Director	Director

### ARTICLE VI REGISTERED AGENT

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

Randy L. Merritt, Esq.  
1800 Second Street, Suite 780  
Sarasota, FL 34236

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

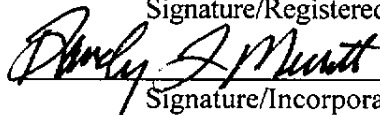
Randy L. Merritt, Esq.  
Merritt & Merritt  
1800 Second Street, Suite 780  
Sarasota, FL 34236

\*\*\*\*\*

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



Signature/Registered Agent



Signature/Incorporator

3-6-06

Date

3-6-06

Date