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COVER LETTER

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

SUBJECT: Mercantile Merger Corp.		
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: William M. McCleery, Jr.		
Name	(Printed or typed)	
525 Jersey Street, P.O. Bo		
	Address	
Quincy, IL 62306		
City,	State & Zip	
217-223-3030		
* Daytime T	elephone 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:

Mercantile Merger Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7819 Coco Bay Court Naples, Florida 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any or all lawful business for which corporations may be incorporated now or hereafter under the Florida Business Corporation Act, as now or hereafter amended.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William M. McCleery, Jr. 525 Jersey Street, P.O. Box 1069 Quincy, IL 62306

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

Jeffrey R. Graves
Assistant Secretary

Signature/Incorporator

91610b

Date