

18-20-06

COVER LETTER

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

SUBJECT: MERRITAS PROPERTIES, 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: DAVIDSON C. OFOKANSI
Name (Printed or typed)

13613 ZORI LANE
Address

WINDERMERE, FL, 34786
City, State & Zip

(407) 922-2789
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MERRITAS PROPERTIES, INC**

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of FLORIDA, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is MERRITAS PROPERTIES, INC.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

DAVIDSON C. OFOKANSI
13613 ZORI LANE, WINDERMERE, FLORIDA, 34786

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of ~~FL~~ other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of FLORIDA's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

FILED
OCT 20 P 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

DAVIDSON C. OFOKANSI, 13613 ZORI LANE, WINDEREMERE,
FLORIDA, 34786

ESTHER I. OFOKANSI, 13613 ZORI LANE, WINDEREMERE, FLORIDA,
34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVIDSON C. OFOKANSI, 13613 ZORI LANE, WINDEREMERE,
FLORIDA, 34786

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set
his/her/their hand this 17th day of October, 2006.


INCORPORATORS:



DAVIDSON C. OFOKANSI

STATE OF FLORIDA)
 :§
COUNTY OF ORANGE)

On the 17th day of October, 2006, personally appeared
before me DAVIDSON the signer(s) of the within instrument, who duly
OFOKANSI
acknowledged to me the execution of the same.



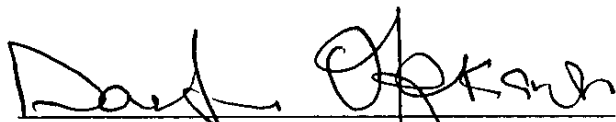
Notary Public

HASIK M. RUPARELIA
Residing at _____
Notary Public, State of Florida
My comm. exp. **Feb 13, 2009**
Comm. No. DD 395584


My Commission Expires

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

I, DAVIDSON C. OFOKANSI, of 13613 ZORI LANE, WINDERMERE, FLORIDA, 34786, accept appointment as registered agent for and on behalf of MERRITAS PROPERTIES, INC, Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.


DAVIDSON C. OFOKANSI, Registered Agent

Subscribed, sworn to and executed before me this 17th day of Oct.,
2006, by DAVIDSON C. OFOKANSI, Registered Agent of MERRITAS PROPERTIES, INC



Notary Public

RASIK M. RUPARELIA

Residing At **Notary Public, State of Florida**
My comm. exp. Feb 13, 2009
Comm. No. DD 395584

My Commission Expires

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TALLAHASSEE, FLORIDA