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Effective Date *Jan. 5, 2007*

FILED
07 JAN - 8 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Randy L. Merritt Esq., P.A.
(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)

7310 Meeting Street
Address

University Park, FL 34201
City, State & Zip

(941) 284-5556
Daytime Telephone number

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

FILED
07 JAN -8 PM 1:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RANDY L. MERRITT ESQ., P.A.
ARTICLES OF INCORPORATION

I, the undersigned, hereby execute this document for the purpose of becoming a professional association for profit under the provisions of the laws of the State of Florida, and pursuant to the following articles of incorporation:

ARTICLE I

The name of this professional association ("P.A.") shall be RANDY L. MERRITT ESQ., P.A.

ARTICLE II Effective Date *RLM 5, 2007*

The physical business address, the mailing address, as well as the principal office of the P.A. shall be: 7310 Meeting Street, University Park, Florida, 34201.

ARTICLE III.

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

ARTICLE IV

The maximum number of shares of stock that the P.A. is authorized to have outstanding at any time shall be one hundred (100) 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

The effective date of these Articles of Incorporation creating RANDY L. MERRITT ESQ., P.A. shall be January 5, 2007.

ARTICLE VI

The name, address and titles of the initial officers and directors follows:

Randy L. Merritt
7310 Meeting Street
University Park, FL 34201

President, Treasurer, Secretary & Director

ARTICLE VII

The P.A. shall have perpetual existence unless otherwise dissolved by a unanimous vote of the shareholders.

ARTICLE VIII

The business of this P.A. shall be conducted by a board of directors, as directed by the unanimous written consent of the shareholders. The board of directors will consist of one or more shareholders, the exact number of directors is to be fixed from time to time as provided in the bylaws of the P.A. The number of the directors of this P.A. shall be not less than one and no more than three.

ARTICLE IX

The name and Florida street address of the registered agent is:

Randy L. Merritt, Esq.
7310 Meeting Street
University Park, Florida 34201

ARTICLE X

The name and address of the Incorporator is:

Randy L. Merritt, Esq.
7310 Meeting Street
University Park, Florida 34201

IN WITNESS WHEREOF the undersigned subscribing incorporator does hereby make subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these articles of incorporation and certify that the facts herein stated are true.



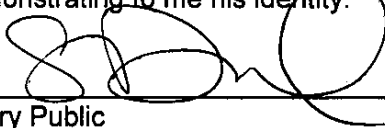
Randy L. Merritt

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was ~~acknowledged~~ before me this 5th day of January, 2007, by Randy Merritt, who is ~~personally known to me~~ or has provided the following identification _____ demonstrating to me his identity.



SHAUNA DIDSBURY
MY COMMISSION # DD 301918
EXPIRES: March 21, 2008
Bonded Thru Budget Notary Services



Notary Public
Printed Name of Notary _____

My commission expires:

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statutes, Section 48.091, the following is submitted, in compliance therewith:

That, RANDY L. MERRITT ESQ., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, in University Park, County of Manatee, State of Florida, has named: Randy L. Merritt, Esq., 7310 Meeting Street, University Park, County of Manatee, Florida, 34201, as its agent to accept service of process within this state.

RANDY L. MERRITT ESQ., P.A., a Florida
Professional Association,

By: 
Randy L. Merritt Its President

ACCEPTANCE

Having been named to accept service of process for the above stated P.A., at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

By: 
Randy L. Merritt, Esq.

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TALLAHASSEE, FLORIDA