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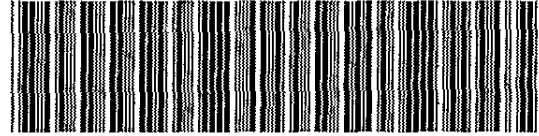
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CO. 9-200

MERRITT LAW, P.A.

**ATTORNEYS AT LAW
1800 SECOND STREET
SUITE 785
SARASOTA, FLORIDA 34236**

February 1, 2007

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

Subject: Incorporation of MERRITT LAW, P.A.

Enclosed are the Articles of Incorporation for MERRITT LAW, P.A. and a check for \$78.75 for the Filing Fee and a Certificate of Status.

Should you have any questions, please contact me at (941) 953-4140.

Regards,

A handwritten signature in black ink, appearing to read "Jack W. Merritt", with a stylized flourish at the end.

Jack W. Merritt

Enclosures

**ARTICLES OF INCORPORATION
OF
MERRITT LAW, P.A.**

In compliance with and for the purpose of becoming a professional corporation for profit under the provisions of Chapter 621 of the laws of the State of Florida, and pursuant to the following articles of incorporation:

ARTICLE I.

The name of this corporation shall be MERRITT LAW, P.A. The principal place of business/mailling address is: 1800 2nd Street, Ste. 785, Sarasota, FL 34236.

ARTICLE II.

The general nature of the business to be transacted by the corporation shall be to engage in every aspect of the general practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are active members of The Florida Bar in good standing.

ARTICLE III.

The maximum number of shares of stock that the corporation 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. The stockholders shall have no preemptive rights with respect to any of the stock of the corporation, and the corporation may issue and sell its stock from time to time without offering such shares to the stockholders then holding shares of stock. Shares of the corporation's stock and certificates therefore shall be issued only to active members of The Florida Bar in good standing and shall be fully paid and non-assessable.

ARTICLE IV.

The street address of the initial registered office of this corporation is 1800 2nd Street, Ste. 785, Sarasota, FL 34236, and the name of the initial registered agent of this corporation at that address is JACK W. MERRITT.

ARTICLE V.

The name and address of the officers and directors of this corporation follows.

| NAME | TITLE | ADDRESS |
|-----------------|-----------|-----------------------------------------------------------|
| Jack W. Merritt | President | 1800 2 nd Street, Ste. 785, Sarasota, FL 34236 |
| Jack W. Merritt | Director | 1800 2 nd Street, Ste. 785, Sarasota, FL 34236 |

ARTICLE VI.

The effective date of these articles of incorporation shall be January 29, 2007.

ARTICLE VII.

The name and address of the incorporator is: Jack W. Merritt, 1800 2nd St., Ste. 785, 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 agree to act in this capacity.



Registered Agent Signature

2/1/07
Date



Incorporator Signature

2/1/07
Date