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(Business Entity Name)

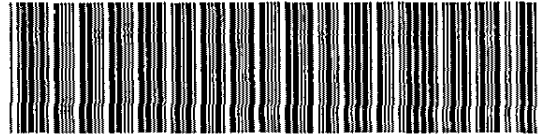
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Merritt Fisheries, Inc.
(PROPOSED CORPORATE NAME ¹ MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Charles D. Merritt
Name (Printed or typed)

P.O. Box 26
Address

Panacea, Fl. 32346
City, State & Zip

229-891-8783
Daytime Telephone number

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

ARTICLES OF CORPORATION

OF

MERRITT FISHERIES, INC

ARTICLE I

The name of the corporation is Merritt Fisheries, Inc.

ARTICLE II

The initial registered office of the corporation shall be 336 Frank McKamey Way, Carrabelle, Fl. 32322. The initial registered agent of the corporation shall be Charles D. Merritt, 336 Frank McKamey Way, Carrabelle, Fl. 32322. The mailing address for the corporation shall be P. O. Box 26, Panacea, Fl. 32346.

ARTICLE III

The corporation is organized pursuant to the provisions of the Florida Business Corporation Code to:

Engage in any lawful act, activity or business for which corporations may be organized under the Florida Business Corporation Code, and which are authorized by the Board of Directors of this corporation.

The Corporation shall have perpetual duration.

ARTICLE IV

The corporation shall have the authority to issue not more than 10,000 shares of common stock have a par value of One Dollar (\$1.00) per share.

The corporation shall not commence business until it shall have received at least \$500.00 in money or property or both in payment for the issuance of shares of stock.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

The initial board of directors shall consist of four (4) members who shall be

Charles D. Merritt, President
Charles G. Merritt, Vice President
Ginger Merritt, Secretary
Ginger Merritt, Treasurer

ARTICLE VI

336 Frank McKamey Way, Carrabelle, Fl. 32322 The initial registered agent of the corporation shall be Charles D. Merritt, 336 Frank McKamey Way, Carrabelle, Fl. 32322. The mailing address of the registered agent is: P. O. Box 26, Panacea, Fl. 32346

ARTICLE VII

The name and address of the incorporator is:

Charles D. Merritt
336 Frank McKamey Way
Carrabelle, Fl. 32322


NAME, PRESIDENT

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.

Charles D. Merritt
Charles D. Merritt, Registered Agent

2-7-07
Date

Charles D. Merritt
Charles D. Merritt, Incorporator

2-7-07
Date

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TALLAHASSEE, FLORIDA