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PICK-UP WAIT	MAIL
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COVÉR LETTER

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

SUBJECT: Meria	am Financial Services, l (PROPOSED CORPORA)	NC. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: R	andy Jackson				
Name (Printed or typed) 2002 N. Lois Ave. Ste. 610 Address Tampa, FL. 33607 City, State & Zip 303.522.2784		SECKLINE STATE ALLARASSES FLURIDA	07 FEB 16 AHH: 57		
		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:

Meriam Financial Services, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

2002 N. Lois Ave. Ste. 610 Tampa, FL. 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Payroll Processing

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):

Randy Jackson- President 2002 N. Lois Ave. Ste. 610 Tampa, FL. 33607

ARTICLE VI REGISTERED AGENT

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

Randy Jackson 2002 N. Lois Ave. Ste. 610 Tampa, FL. 33607

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Randy Jackson 2002 N. Lois Ave. Ste. 610 Tampa, FL. 33607

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

re/Registered Agent Signature/Incorporator