

## **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## Merolle INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I

The name of the corporation shall be: Merolle INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

519 Teakwood Dr., Altamonte Springs, Florida 32714

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$1.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Michael Merolle, 519 Teakwood Dr., Altamonte Springs, Florida 32714

The initial officers of the corporation are:

Michael Merolle, President, 519 Teakwood Dr., Altamonte Springs, Florida 32714

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Date: 21st day of May, 2007

Terese Coulthard, Asst. Sec.

Signature:

Date: 21st day of May, 2007

Business Filings Incorporated, Incorporator

Terese Coulthard, Asst. Sec.

The document was prepared by: Business Filings Incorporated, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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