

PO7000078251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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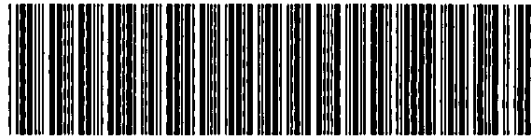
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JUL -9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Merg - AM Corp.
(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: Miguel Ruiz
Name (Printed or typed)

440 Sawgrass Corporate Pkwy Ste 112
Address

Sunrise, FL 33325
City, State & Zip

954 318 7940
Daytime Telephone 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:

Merg-AM, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

440 Sawgrass Corporate Parkway
Suite 112
Sunrise, FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Automotive After Market Import/Export
and any and lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares @ \$100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RANOW E. ROSARIO, President
Juan R. ROSARIO, Vice President
Eliberto A. ROSARIO, Secretary
Robert ROSARIO, Treasurer

Address:

10224 NW 52 terrace
Doral, FL 33178

ARTICLE VI REGISTERED AGENT

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

Eliberto A. ROSARIO
10224 NW 52 terrace
Doral, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eliberto A. ROSARIO
10224 NW 52 terrace
Doral, FL 33178

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



Signature/Registered Agent



Signature/Incorporator

7/2/2007

Date

7/2/2007

Date

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA