

PD 7000133353

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(Address)

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(City/State/Zip/Phone #)

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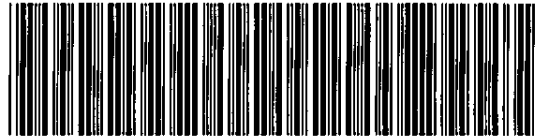
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
07 DEC 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Merlee Group Inc
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Merilyn Morgan
Name (Printed or typed)

14106 Coosa Ct
Address

Clermont, FL 34711
City, State & Zip

352-874-4388
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Merlee Group Inc.**

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TALLAHASSEE, FLORIDA

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Merlee Group Inc..

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Merilyn Morgan
14106 Coosa Ct., Clermont, Fl. 34711

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of w other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Merilyn Morgan, 14106 Coosa Ct., Clermont, FL 34711

**ARTICLE VII
INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

Merilyn Morgan, 14106 Coosa Ct., Clermont, Fl 34711

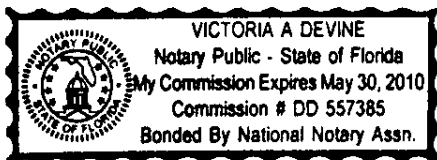
IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 17 day of Dec, 2007.

INCORPORATORS:

Merilyn Morgan
Merilyn Morgan

STATE OF Florida)
COUNTY OF Lake) §

On the 17 day of Dec, 2007, personally appeared before me _____, the signer(s) of the within instrument, who duly acknowledged to me the execution of the same.



Victoria A Devine
Notary Public

Residing At _____

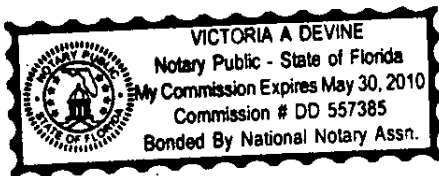
May 30, 2010
My Commission Expires

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

I, Marilyn Morgan, of 14106 Coosa Ct., Clermont, Fl. 34711, accept appointment as registered agent for and on behalf of Merlee Group Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Marilyn Morgan
Marilyn Morgan, Registered Agent

Subscribed, sworn to and executed before me this 17 day of Dec 2007, _____, by
_____, Registered Agent of _____.



m 625-556-87-505-0
Exp 01-05-2010

Victoria A Devine
Notary Public

Residing At _____

May 30, 2010
My Commission Expires

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA