

PO9000036697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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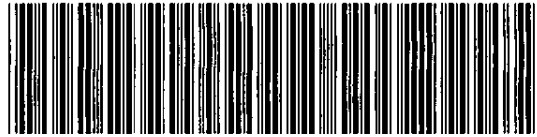
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/09--01018--020 **78.75

FILED
09 APR 23 PM 3:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

EP 4/24/09

COVER LETTER

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

SUBJECT: Merchants Trust, 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
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: Lance D. MacKenzie

Name (Printed or typed)

8555 SW 12th Lane

Address

Gainesville, Florida 32607

City, State & Zip

352-331-1100

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MERCHANTS TRUST, INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby
adopt(s) the following Articles of Incorporation.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. The name of the Corporation shall be:

Merchants Trust, Inc.

ARTICLE II. The principal place of business and mailing address of the Corporation shall be:

**4056 River Valley Road South
Jacksonville, Florida 32277**

ARTICLE III. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

**1,000 shares of No Par Value Common Stock, with identical rights
and privileges, the transfer of which is restricted according to the
bylaws of the Corporation.**

ARTICLE IV. The name and address of the Corporation's initial registered agent is:

**William Robinson
4056 River Valley Road South
Jacksonville, Florida 32277**

ARTICLE V. The name and street address of the incorporator of this Corporation:

**William Robinson
4056 River Valley Road South
Jacksonville, Florida 32277**

ARTICLE VI. No Director shall be held liable to the Corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

04/20/09
Date

William Robinson
Signature of Incorporator

William Robinson
Printed Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

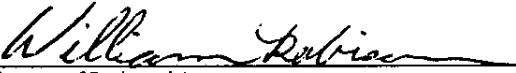
1. The name of the Corporation is:

Merchants Trust, Inc.

2. The name and address of the Corporation's registered agent and registered office is:

**William Robinson
44056 River Valley Road South
Jacksonville, Florida 32277**

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

04/20/09

Date of Signature

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TALLAHASSEE, FLORIDA