

7/11/2009 169 1639 PAGE 017
P09000051193

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000141111 3)))



H090001411113ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED
DEPARTMENT OF STATE
09 JUN 11 PM 3:11

FLORIDA PROFIT/NON PROFIT CORPORATION

Merimark Title Company

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 11 A 9:30

FILED

68-21-9
2009

MERIMARK TITLE LLC

5337 Millenia Lakes Boulevard
Suite 121
Orlando, Florida 32839

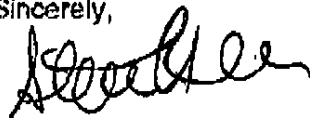
June 11, 2009

To whom it may concern:

Please be advised that Merimark Title LLC and Steven H. Marks, its Manager, hereby grant permission to Merimark Title Company to use the name "Merimark Title Company" as its corporate name. Merimark Title Company is wholly owned by Steven H. Marks.

If you need any further information, please do not hesitate to contact me.

Sincerely,



Steven H. Marks

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 11 A 9:30

FILED

H09000141111

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Merimark Title Company

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Merimark Title Company
4721 East Moody Blvd., Suite 205
Bunnell FL 32110

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Steven H. Marks
4721 East Moody Blvd., Suite 205
Bunnell FL 32110

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Steven H. Marks

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000141111

FILED
2009 JUN 11 A 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000141111

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 11, 2009.

The undersigned incorporator executed these Articles of Incorporation on June 11, 2009 .



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President
by Veronica Paez as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000141111

H09000141111

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Merimark Title Company

REGISTERED AGENT/OFFICE:

Steven H. Marks
4721 East Moody Blvd., Suite 205
Bunnell FL 32110

FILED
2009 JUN 11 A 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


STEVEN H. MARKS
Registered Agent
by Veronica Paez as attorney-in-fact

Date: 6/11/2009.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000141111