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| Certified Copies | Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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COVER LETTER

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

| SUBJECT: Merr | itt Realty Corporation | | |
|------------------------|-------------------------------------|---------------------------------------|---|
| | (PROPOSED CORPOR | ÄTE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an o | original and one (1) copy of the ar | ticles of incorporation and | a check for: |
| ■ \$70.00 Filing Fe | • • • • • • | □ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of |
| | | ADDITIONAL CO | |
| | | ne (Printed or typed) | |
| - | 2157 Lakewood Dr. | Address | |
| - | Nokomis, FL 34275 City | , State & Zip | |
| <u>!</u> | 941-320-6079 | T. 1 | |
| | · | Telephone number | • |
| <u>t</u> | erry@gomerritt.com | ed for future annual report i | notification) |
| | E-man address: (to be us | cu for future affiliali report i | ionneamon) |

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



FILED

410 AUG 27 PM 4: 19

SECRETARY OF STATE JALLAHASSEE FLORIDA

Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

RE: Release of Merritt Realty Corporation Name

August 23, 2010

To Whom It May Concern:

As president of Merritt Realty Corporation (Document number P08000066419) I am authorizing the release of the Name Merritt Realty Corporation to be used in the formation of this new corporation also know as Merritt Realty Corporation.

Sincerely,

Terry A. Purdy

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Merritt Realty Corporation

10 AUG 27 PH 4: 19
SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1660 S. Tamiami Trail
Osprey, FL 34229

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All allowable by law

ARTICLE IV SHARES

The number of shares of stock is: 10.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Terry A. Purdy 2157 Lakewood Dr. Nokomis, FL 34275 President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Terry A. Purdy 2157 Lakewood Dr.

Nokomis, FL 34276

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Terry A. Purdy

2157 Lakewood Dr.

Nokomis, FL 34276

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