# 172000571989

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ddress)	
(Cr	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bı	usiness Entity Nar	me)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
·		
		•

Office Use Only



300238564763

08/21/12--01015--009 \*\*78.75

TEMMERS VIRE, 55 SULS,

1971 W. Lumsden Rd., Ste 322 Brandon, Florida 33511



www.MaillouxLaw.com



813.689.3163



813.689.3273



August 17, 2012

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

Re:

Merged, Inc.

To Whom It May Concern,

Enclosed are an original and one (1) copy of the Articles of Incorporation for MERGED, INC. and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fee and a Certificate of Status.

Sincerely,

Juzuan Manue

Suzanne M. Mailloux, Esq. smailloux@maillouxlaw.com

**Enclosures** 

## **ARTICLES OF INCORPORATION** MERGED, INC.

#### ARTICLE I - NAME

The name of this Corporation is Merged, Inc.

#### ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is 343 NW Cole Terrace, Lake City, Florida 32055.

#### ARTICLE III - CAPITAL STOCK

- (a) Authorized Shares. This Corporation is authorized to issue 100,000 shares of common stock, all of which shall be of the par value of \$.01 per share. Each of the shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the common stock may be paid for at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and nonassessable.
  - (b) <u>Preemptive Rights</u>. Shareholders shall have no preemptive rights.
  - (c) Cumulative Voting. Cumulative voting shall not be permitted.
- (d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

Page 1 of 4

Prepared By: Suzanne M. Mailloux, Esq. Mailloux Business & Technology Law Group, PA 1971 W. Lumsden Road Suite 322 Brandon, FL 33511 (813)689-3163 Florida Bar No.: 0184942

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 343 NW

Cole Terrace, Lake City, Florida 32055 and the name of its initial registered agent at

such address is Micah Scott Linton.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is Suzanne M. Mailloux, Esq., 1971

W. Lumsden Road, Suite 322, Brandon, Florida 33511.

ARTICLE VI - DIRECTORS

(a) Number. The Corporation shall initially have three (3) directors. The number

of directors may be changed from time to time in accordance with the bylaws of this

Corporation.

(b) Compensation. The Board of Directors is herby specifically authorized to

make provision for reasonable compensation to its members for their services as

directors, and to fix the basis and conditions upon which such compensation shall be

paid. Any director of the Corporation may also serve the Corporation in any other

capacity and receive compensation therefore in any form.

(c) Indemnification. The Board of Directors is hereby specifically authorized to

make provision for indemnification of directors, officers, employees and agents to the

full extent permitted by law.

Page 2 of 4

Prepared By:

Suzanne M. Mailloux, Esq. Mailloux Business & Technology Law Group, PA

1971 W. Lumsden Road

Suite 322

Brandon, FL 33511

(813)689-3163

Florida Bar No.: 0184942

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of August, 2012.

&uzanne M. Mailloux, Esq.

Incorporator

Page 3 of 4

Prepared By:
Suzanne M. Mailioux, Esq.
Mailloux Business & Technology Law Group, PA
1971 W. Lumsden Road
Suite 322
Brandon, FL. 33511
(813)689-3163
Fiorida Bar No.: 0184942

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Merged, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 343 NW Cole Terrace, Lake City, Florida 32055, has named Micah Scott Linton, located at 343 NW Cole Terrace, Lake City, Florida 32055, as its agent to accept service of process within Florida.

Date: 8/17/12

Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Micah Scott Linton hereby agrees

to act in this capacity, and Micah Scott Linton further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Date: 8-17-12

Miceth Scott Linter

Page 4 of 4

Prepared By:

Suzanne M. Mailloux, Esq. Mailloux Business & Technology Law Group, PA 1971 W. Lumsden Road Suite 322 Brandon, FL 33511 (813)689-3163 Florida Bar No.: 0184942