

P12000071989

(Requestor's Name)

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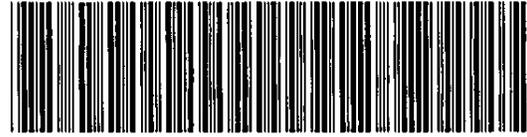
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS

JUL 9. 2013

EXAMINER

 MAILLOUX BUSINESS & TECHNOLOGY LAW GROUP, PA

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

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813.689.3163

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June 28, 2013

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

Re: Merged, Inc.

To Whom It May Concern,

Please accept the following Amendment to the Articles of Incorporation of MERGED, Inc. Enclosed are an original and one (1) copy of the Amended and Restated Articles of Incorporation for Merged, Inc.. and a check for Thirty Five Dollars (\$35.00) for the filing fee.

Sincerely,



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

Enclosures

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MERGED, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Merged, Inc.

P12000071989

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 Two Hundred
Thousand (200,000) shares of common stock, to be designated respectively as "Class
A Voting Common Stock," and "Class B Non-Voting Common Stock" divided as follows:

- (i) Class A Voting Common Stock. The total number of authorized
shares of Class A Voting Common Stock shall be One Hundred
Thousand (100,000) shares with the par value of \$.01 per share.
- (ii) Class B Non-Voting Common Stock. The total number of
authorized shares of Class B Non-Voting Common Stock shall be
One Hundred Thousand (100,000) shares with the par value of
\$.01 per share:

Page 1 of 5

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

(b) Class A Voting Common Stock Voting Rights. The holders of the Class A Voting Common Stock shall be entitled to one vote per one share of Class A Voting Common Stock on all matters submitted to the stockholders of the Corporation for a vote.

(c) Class B Non-Voting Common Stock Voting Rights. Class B Non-Voting Common Stock shall have no voting rights; provided, however, that the holders of the Class B Non-Voting Common Stock will be entitled to vote as a separate class on any amendments to the Articles of Incorporation or any merger which would adversely affect their rights, privileges or preferences, or any liquidation or dissolution in which such holders would receive securities with rights, privileges or preferences less beneficial than those held by them as holders of Class B Non-Voting Common Stock.

(d) Other Rights, Preferences and Privileges of Class A Voting Common Stock and Class B Non-Voting Common Stock. Except as otherwise specifically set forth herein with respect to voting, all shares of Class A Voting Common Stock and Class B Non-Voting Common Stock shall have the same rights, preferences and privileges with respect to dividends, distributions, or any liquidation or dissolution of the Corporation.

(e) Payment. 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.

(f) Preemptive Rights. Shareholders shall have no preemptive rights.

(g) Cumulative Voting. Cumulative voting shall not be permitted.

(h) 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.

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.

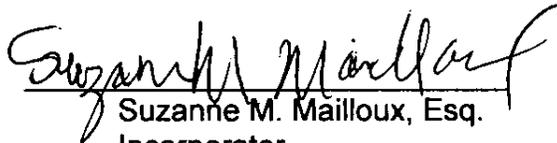
ARTICLE VI – DIRECTORS

(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 hereby 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended and Restated Articles of Incorporation this 28th day of June, 2013.


Suzanne M. Mailloux, Esq.
Incorporator

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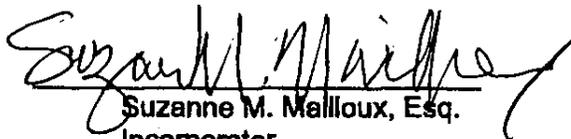
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

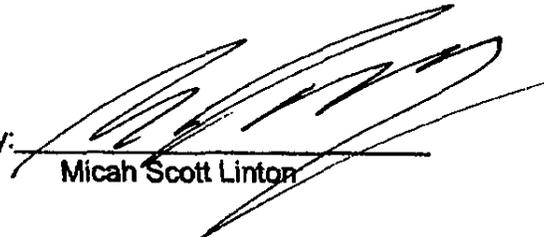
That Merged, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 343 NW Cole Terrace, Lake City, Florida 32055, has named Micah Scott Linton, located at 343 NW Cole Terrace, Lake City, Florida 32055, as its agent to accept service of process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

Date: 6/27/13


Suzanne M. Malloux, Esq.
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: 6/27/13

By: 
Micah Scott Linton