

P2200000 8220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

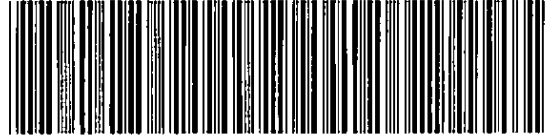
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALLAHASSEE, FL

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RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 460733 4313323

AUTHORIZATION :

Eyliena Baker

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 2022

ORDER TIME : 9:14 AM

ORDER NO. : 460733-005

CUSTOMER NO: 4313323

DOMESTIC FILING

NAME: MERCATURA, INC.

EFFECTIVE DATE:

XX ☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: MERCATURA, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Charles M. LeSchack
Name (Printed or typed)
Six Landmark Square, 9th Floor
Address
Stamford, CT 06901
City, State & Zip
(203) 351-4418
Daytime Telephone number
cleschack@cl-law.com
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be: MERCATURA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

26330 Woodlyn Drive

Bonita Springs, FL 34134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful general business purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert D. Burke, President

Address: 26330 Woodlyn Drive

Bonita Springs, FL 34134

Name and Title: Janelle B. Burke, Vice President

Address: 26330 Woodlyn Drive

Bonita Springs, FL 34134

Name and Title: Robert D. Burke, Secretary

Address: 26330 Woodlyn Drive

Bonita Springs, FL 34134

Name and Title: Robert D. Burke, Treasurer

Address: 26330 Woodlyn Drive

Bonita Springs, FL 34134

Name and Title: _____

Address: _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert D. Burke
Address: 26330 Woodlyn Drive
Bonita Springs, FL 34134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert D. Burke
Address: 26330 Woodlyn Drive
Bonita Springs, FL 34134

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator Date FEB 3, 2022