

4/10/95
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Miami Review

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VALIDATION ONLY

95 APR 12 1995

CIVILIAN

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****122.50 ****122.50

CORPORATION(S) NAME

MER-maid ENTERPRISES, INC

FILED
95 APR 23 PM 1:33

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
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CR2E031 (R8-85)

CERTIFIED COPY

H. SIMS APR 12 1995

502, 619

W95-7828

EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 12, 1995

EMPIRE

MIAMI, FL

SUBJECT: MER-MAID ENTERPRISES INC.
Ref. Number: W95000007828

We have received your document for MER-MAID ENTERPRISES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 895A00016659

ARTICLES OF INCORPORATION
OF

Mer-Maid INTERNATIONAL ENTERPRISES, INC.

FILED
MAR 23 1968
FBI

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is: Mer-Maid INTERNATIONAL ENTERPRISES, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6641 NW 84Th St., Tamarac, Fl. 33321 and the name of the registered agent is Susan Delgado.

ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Susan Delgado,
6641 N W 84Th St., Tamarac, Fl., 33321 305-720-0705.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on
the date of filing of the Articles of Incorporation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
MAR 29 1995

Pursuant to the provision of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1) The name of the corporation is Mer-Maid INTERNATIONAL ENTERPRISES, INC.
- 2) The name and address of the registered agent and office is Susan Delgado, 6641 N W 84th St., Tamarac, Fl. 33321



Registered Agent / INCORPORATOR
Title

March 29, 1995
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Registered Agent

3/29/95
Date

The principal place of business is located at 6641 N W 84th St., Tamarac, Fl., 33321.