

P95000048343

Charles M. Milligan

A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

Civil & Criminal Trial Practice

515 Whitehead Street
P.O. Box 1367
Key West, Florida 33041
(305) 294-8885
Fax (305) 292-1121

June 14, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001516517
-06/19/95--01042--003
*****70.00 *****70.00

RE: Certificate of Incorporation for MERLINS TRANSPORTATION, INC.

Dear Sir:

Enclosed please find an original and copy of Certificate of Incorporation and check in the amount of \$70.00 to cover the cost of filing.

It would be most appreciated if you would file the Certificate of Incorporation forthwith and mark the filing information on the enclosed copies and return to my office in the self-addressed envelope enclosed for your convenience.

Thanking you in advance for your kind cooperation.

Sincerely yours,

Charles M. Milligan

CMM:mad
Enclosures

6-21-95
DPT

FILED
95 JUN 19 PM 12:14
TALLAHASSEE, FLORIDA

FILED

95 JUN 19 PM 12:15

AT THE CLERK OF COURTS
IN AND FOR THE STATE OF FLORIDA

CERTIFICATE OF INCORPORATION

OF

MERLINS TRANSPORTATION, INC.

THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of Florida Statute 607.001 et seq., the "Florida General Corporate Act."

1. The name of the corporation is MERLINS TRANSPORTATION, INC.

2. The address and zip code of this corporation's initial registered office is 611 Grinnell Street, Key West, Florida 33040 the name of this corporations's initial registered agent at such address is ROBERT S. MERLISS. The principal address is the same as the registered agent address.

3. The purpose for which this corporation is organized is:

To engage as a corporation for profit in any activity within the purposes for which corporations may be organized under the "Florida General Corporation Act."

4. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 shares with a par values of \$1.00 per share.

5. The duration of the corporation shall be perpetual.

6. The first Board of Directors of this corporation shall consist of ONE (1) Director and the name and address of each person which is to serve as such Director is

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
ROBERT S. MERLISS	611 Grinnell Street Key West, FL	33040

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
ROBERT S. MERLISS	611 Grinnell Street Key West, FL	33040

IN WITNESS WHEREOF, each individual incorporator, each being over the age of eighteen (18) years, has signed this Certificate or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 15 day of June, 1995.

Maxine A. Dieterle

Robert S. Merliss
ROBERT S. MERLISS

STATE OF FLORIDA
COUNTY OF MONROE

Personally appeared before me, the undersigned authority, ROBERT S. MERLISS, to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State aforesaid this 15 day of June, 1995.



MAXINE A. DIETERLE
COMMISSION # CC 117267
EXPIRES JUL 13, 1995
BONDED THRU
ATLANTIC BONDING CO., INC.

Maxine A. Dieterle
MAXINE A. DIETERLE
Notary Public
Commission: CC 117267
Expires: 7/13/95

FILED

95 JUN 19 PM 12:15

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT STATE
FLORIDA

HAVING been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Robert J. Merliss
(Resident Agent)
Date 06-15-95

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this ____ day of June, 1995, by ROBERT J. MERLISS, who is (or are) personally known to me or who has produced FL DL M642-777-56-139-0 (form of Identification) as identification and who did (did not) take an oath and he executed the Acceptance of Appointment as Registered Agent.

WITNESS my hand and official seal in the County and State aforesaid this 15 day of June, 1995.



MAXINE A. DIETERLE
COMMISSION # CC 117267
EXPIRES JUL 13, 1995
BONDED THRU
ATLANTIC BONDING CO., INC.

Maxine A. Dieterle
MAXINE A. Dieterle
Notary Public
Commission: CC 117267
Expires: 7/13/95