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MERCURI
3813 Broomchurn Rd west
Jacksonville Fla 32224

ANNOUNCEMENTS
-01/12/96--01051--0006
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Mercuri Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JAN 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 17 1996 BSB

ARTICLES OF INCORPORATION
OF
The Mercuri Group, Inc.

FILED
96 JAN 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is The Mercuri Group, Inc.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 3813 Biggin Church Road West, in the City of Jacksonville, County of Duval. The name of its registered agent at such address is Richard L. Mercuri.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is:

Richard L. Mercuri
3813 Biggin Church Road West
Jacksonville, FL 32224

Cheryl L. Mercuri
3813 Biggin Church Road West
Jacksonville, FL 32224

ARTICLE VI. EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation and is to have perpetual existence.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall initially have 2 board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the first Board of Directors are:

President	Richard L. Mercuri 3813 Biggin Church Road West Jacksonville, FL 32224
Treasurer	Cheryl L. Mercuri 3813 Biggin Church Road West Jacksonville, FL 32224
Secretary	Cheryl L. Mercuri 3813 Biggin Church Road West Jacksonville, FL 32224

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 1st day of January, 1996.

Richard L. Mercuri
Richard L. Mercuri

Cheryl L. Mercuri
Cheryl L. Mercuri

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 JAN 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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 agent/registered office, in the State of Florida.

1. The name of the Corporation is: The Mercuri Group, Inc..
2. The name and address of the registered agent and office is:

Richard L. Mercuri
3813 Biggin Church Road West
Jacksonville, FL 32224

(Specified in Article IV of Articles of Incorporation)

Signature: Richard L. Mercuri
Richard L. Mercuri

Title: Incorporator

Date: January 1, 1996

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 THE 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.

Signature: Richard L. Mercuri
Date: January 1, 1996