

P960005664

TRANSMITTAL LETTER

FILED
96 JUL -1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Merritt Properties, Corp.
(Proposed corporate name - must include suffix)

500001867888
06/19/96--01134--015
131.25 131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Stacey Parks

Name (printed or typed)

185 MINNA LANE

Address

Merritt Island FL 32953

City, State & Zip

(407) 452-7476

Daytime Telephone number

4/21/96
F

50B

W96-13210

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1996

STACEY PARKS
185 MINNA LANE
MERRITT ISLAND, FL 32953

SUBJECT: MERRITT PROPERTIES, CORP.
Ref. Number: W96000013210

FILED
JUL - 1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Change Contact phone to: 454-9873 (40)
Please Direct Correspondence to:
PO Box 542443
Merritt Island FL
32954-2443

We have received your document for MERRITT PROPERTIES, CORP. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 507.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00030868

ARTICLES OF INCORPORATION

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

FILED
JUL - 1 1968
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Merritt Properties of Brevard Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

① 185 MINNA LANE, Merritt Island FL 32953

② Mailing address - P O BOX 542443
Merritt Island FL 32954-2443

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

49

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miss Stacey Parks
185 MINNA LANE
Merritt Island FL
32953

Contact phone
(407) 454-9873

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard C. Smith - PO Box 64 Dixie GA 31629
Becky H. Smith - PO Box 54 Dixie GA 31629
(1510 Cunningham Avenue
Merritt Island FL 32952)

Stacey Parks - 185 MINNA LANE
Merritt Island FL 32953
PO Box 542443-2443
Merritt Island, FL 32954
Contact phone
(407) 454-9873

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of June, 19 96

(An additional article must be added if an effective date is requested.)

Becky H. Smith (owner) Vice-President
Signature
Charles Parks (owner) President
Signature
Stacey Parks (Registered Officer)
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Merritt Properties of Brevard Corp.

2. The name and address of the registered agent and office is:

Stacey Parks
(NAME)

→ contact phone
(407) 454-9873

185 MINNA LANE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Merritt Island FL 32953
(CITY/STATE/ZIP)

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.

Stacey Parks
(SIGNATURE)

6-3-96
(DATE)

P96000056641

Registrant's Name

MERRITT PROPERTIES
P.O. BOX 542443-2443
MERRITT ISLAND, FL 32954

City/State/Zip

Phone //

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment NC
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

000001934740
-08/28/96--01084--003
*****35.00, *****35.00

~~XXXXXXXXXX~~

FILED
96 SEP 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 9/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

September 3, 1996

**Merritt Properties
P.O. Box 542443-2443
Merritt Island, FL 32954**

**SUBJECT: MERRITT PROPERTIES OF BREVARD CORP.
Ref. Number: P96000056641**

We have received your document for MERRITT PROPERTIES OF BREVARD CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The new corporate name must include a corporate suffix.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6908.

**Steven Harris
Corporate Specialist**

Letter Number: 896A00041241

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MERRITT PROPERTIES OF BREVARD CORP.

(present name)

FILED
SEP 11 AM 9:29
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT FIRST ARTICLE: NAME CHANGE TO MERRITT PROPERTIES (DROPPING-
OF BREVARD). CHANGE TO: MERRITT PROPERTIES CORPORATION.

AMENDMENT FOURTH ARTICLE: 1. STACEY PARKS, OWNER/PRESIDENT/REGISTERED-
(ADDITION) OFFICER.
2. CLAUDE RICHARD SMITH, OWNER/PRESIDENT-
(DELETED)
3. BECKY HOLLAND SMITH, OWNER/VICE PRESIDENT-
(DELETED)

PLEASE MAIL TO: MERRITT PROPERTIES C/O STACEY PARKS
P.O. BOX 542443-2443
MERRITT ISLAND, FL 32954-2443

STREET ADDRESS CORPORATE: 185 MINNA LANE, MERRITT ISLAND, FL 32953.
PHONE NUMBER : (407) 454-9873

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 25, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by THE INCORPORATORS voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of August, 19 96

Signature

Stacey Parks

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators) FL Drivers License



LINDA J. O'DELL
My Comm Exp. 1/16/98
Bonded By Service Ins
No. CC332336
[] Perjury Bond [X] One L.D.

STACEY PARKS

Typed or printed name

REGISTERED OFFICER/OWNER/PRESIDENT/INCORPORATOR

Title