

P96000061856

Dwayne Martins, E.A.  
9720 Executive Center Drive North, Suite 200  
St. Petersburg, FL 33702

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300001501403  
-07/23/96--01040--002  
\*\*\*122.50 \*\*\*122.50

July 9, 1996


Re: Merlin Advisory Council, Inc.

Enclosed are two original articles of incorporation and a check for \$122.50.

From : Merlin Advisory Council, Inc.  
1515 Broadway  
Ft. Myers, FL 35901

Please process these articles as soon as possible and return them to me as soon as possible.

Sincerely,

  
Dwayne Martins, E.A.

DM/dm  
enclosures : articles of incorporation  
t&r\aicmac.pub

FILED  
96 JUL 22 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

63 7/24/96

**ARTICLES OF INCORPORATION**  
**OF**  
**MERLIN ADVISORY COUNCIL, INC**

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

**ARTICLE I - NAME**

The name of the corporation shall be : Merlin Advisory Council, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

60 CHAPEL STREET  
FORT MYERS BEACH, FL 33931

**ARTICLE III - NATURE OF BUSINESS**

The nature of the business of the corporation is management services.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 7,000

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Gennie Goldberg

60 CHAPEL STREET  
FORT MYERS BEACH, FL 33931

**ARTICLE VI - INCORPORATOR(S)**

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

Gennie Goldberg

60 CHAPEL STREET  
FORT MYERS BEACH, FL 33931

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of July, 1996.

X Gennie Goldberg

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is :Merlin Advisory Council, Inc.

The name of the registered agent and office is :

Gennie Goldberg

60 CHAPEL STREET

FORT MYERS BEACH, FL 33931

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.

Gennie Goldberg  
Registered Agent

7/11/96  
Date

FILED  
96 JUL 22 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA