

PA6000079954

Jeane E. MEKEHANT
Requestor's Name

628 BAYCLIFF RD
Address

GOLF BREEZE, FL
City/State/Zip

Phone #
32561

FILED

96 SEP 25 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. MERCHANTS ENTERPRISES, INC.
(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	
<input 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

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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

Examiner's Initials

[Signature]
9/26/96

ARTICLES OF INCORPORATION
OF
MERCHANT'S ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this Corporation is Merchant's Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, acknowledged and executed on the date it is approved by the Florida Department of State, Division of Corporations or until such time it shall be dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business not unlawful under the laws of the State of Florida or the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every share holder upon the sale for cash for any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the prices at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum of directors required by law. The name and address of the initial directors of this corporation are: JEANNE E. MERCHANT, 628 Baycliff Road, Gulf Breeze, Florida 32561 and MICHELE L. MERCHANT, 204 B. Roberts, Gulf Breeze, Florida 32561.

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles are JEANNE E. MERCHANT, 628 Baycliff Road, Gulf Breeze, Florida 32561 and MICHELE L. MERCHANT, 204 B. Roberts, Gulf Breeze, Florida 32561.

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The address of the initial registered office of this corporation is 628 Baycliff Road, Gulf Breeze, Florida 32561. The Principal office and the Registered office are the same address. The name of the initial resident agent of this corporation is JEANNE E. MERCHANT.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

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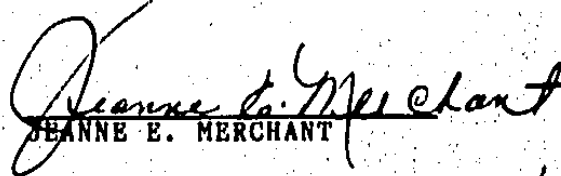
ARTICLE X - AMENDMENT

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TALLAHASSEE, FLORIDA

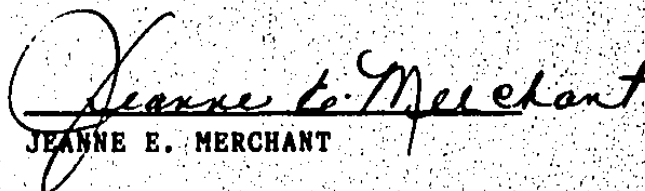
This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18th day of September, 1996.


JEANNE E. MERCHANT


MICHELE L. MERCHANT

The undersigned, being the initial resident agent as described in Article VIII of the foregoing Articles of Incorporation, does hereby acknowledge and accept such position.


JEANNE E. MERCHANT

STATE OF FLORIDA

COUNTY OF SANTA ROSA

Before me, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared JEANNE E. MERCHANT AND MICHELE L. MERCHANT known to me and known by me to be persons who executed the foregoing Articles of Incorporation and acknowledged that they did execute said

Articles of Incorporation, and JEANNE E. MERCHANT accepted the duties of resident agent for the foregoing corporation as indicated in Article VIII of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 18 day of September, 1996.

David H. Nida
NOTARY PUBLIC

My commission expires: 6/15/99

GAIL H. NIDA
Notary Public, State of Florida
My comm. expires June 15, 1999
Comm. No. CC 488100

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