

P97000011448

MERIT PREP SCHOOLS, INC.

~~P.O. BOX 24534, FORT LAUDERDALE, FL. 33307~~

See address on letter

January 15, 1997

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

500002061705--1
-01/17/97--01047--012
*****70.00 *****70.00

RE: INCORPORATION OF
MERIT PREP SCHOOLS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of
MERIT PREP SCHOOLS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which
includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

A. Merget - President
A. MERGET - PRESIDENT

609

W97-1787
JAN 24 BSR

FILED
97 FEB -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

MERIT PREP SCHOOLS, INC.
P. O. BOX 24534
FORT LAUDERDALE, FL 33307

SUBJECT: MERIT PREP SCHOOLS, INC.
Ref. Number: W97000001787

*Biogala Mill / 777
S. Federal Hwy
Pompano
BC h
33062
771-7594
(954)*

We have received your document for MERIT PREP SCHOOLS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00003623

ARTICLES OF INCORPORATION
OF
MERIT PREP SCHOOLS, INC.

FILED
97 FEB -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is MERIT PREP SCHOOLS, INC. The principal address of the corporation is: Glogala N111/777 S. Federal Hwy. Pompano Beach, FL 33062

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is Glogala N111/777 S. Federal Hwy. Pompano Beach, 33062, and the name of its initial registered agent at such address is A. MERGET- PRESIDENT. FL
I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

A. Merget - President
A. MERGET- PRESIDENT

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
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A. MERGET- PRESIDENT	Glogala N111/777 S. Federal Hwy. Pompano Beach, FL 33062
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A. MERGET- PRESIDENT	Glogala N111/777 S. Federal Hwy. Pompano Beach, FL 33062
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ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
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A. MERGET- PRESIDENT	Glogala N111/777 S. Federal Hwy. Pompano Beach, FL 33062
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A. Merget - President
A. MERGET- PRESIDENT, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.