

P97000067394

M.C. Quaid + Co INC

Requestor's Name

711 E Waters St.

Address

Geneva AL 36340 334 6846392

City/State/Zip

Phone #

FILED

97 AUG -5 AM 10:04

TALLAHASSEE, FLORIDA

Office Use Only

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

1. Merriitt Enterprises of North Florida, Inc
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 400002257904--5
-08/05/97--01025--019

3. _____ (Corporation Name) (Document #) ****131.25 ****131.25

4. _____ (Corporation Name) (Document #)

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☒ 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

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

RECEIVED
97 AUG -5 AM 9:56
DIVISION OF CORPORATION

Examiner's Initials

PH/S/97

ARTICLES OF INCORPORATION
OF
MERRITT ENTERPRISES OF NORTH FLORIDA, INC.

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97 AUG -5 AM 10: 01

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: MERRITT ENTERPRISES OF NORTH FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Rt 2, Box 388-M, Westville, Fl. 32464

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of no-par common stock.


ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: James T. Merritt, Rt 2, Box 388-M, Westville, Fl. 32464

ARTICLE V - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: Charles L. McQuaid, 711 E. Water St., P. O. Box 507, Geneva, Al. 36340-0507.

The undersigned Incorporator has executed these Articles of Incorporation this 26th day of July 1997.


Charles L. McQuaid

FILED

CERTIFICATE OF DESIGNATION

97 AUG -5 11:00 PM

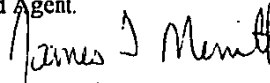
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and agent in the State of Florida:

1. The name of the corporation is MERRITT ENTERPRISES OF NORTH FLORIDA, INC.
2. The name and address of the registered agent is: James T. Merritt, Rt 2, Box 388-M, Westville, FL. 32464
3. The address of the initial office of the corporation is: Rt 2, Box 388-M, Westville, FL. 32464

Having been named as the Registered Agent and to accept service of process for the above state 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 of the 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.


JAMES T. MERRITT