

PA7000091872
TRANSMITTAL LETTER

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

SUBJECT: Merritt H. Property Management, Inc.
(Proposed corporate name - must include suffix)

700002328867-6
-10/24/97 01041-018
****122.50 ****122.50

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: Merritt H. Property Management, Inc.
Name (Printed or typed)

135 Bay Pointe Dr.
Address

St. Petersburg FL 33704
City, State & Zip

813. 898. 9436
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 10:23

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

ag 10/27/97

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.

ARTICLE I NAME

The name of the corporation shall be:

Merritt Property Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

135 Bay Point Dr.
St. Petersburg, FL. 33704

ARTICLE III SHARES

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

10,000 shs, \$1.00 PAR Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Merritt Saunders
135 Bay Point Dr.
St. Petersburg, FL. 33704

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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):

Merritt Saunders
135 Bay Point Dr.
St. Petersburg, FL. 33704

Donald B. Saunders
135 Bay Point Dr.
St. Petersburg, FL. 33704

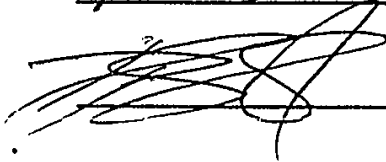
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of October, 19 97.

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



Signature



Signature

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 Property Management Inc.

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

Merritt Saunders
(NAME)

135 Bay Pointe Dr.
(P. O. Box or Mail/Drop Box **NOT** ACCEPTABLE)

St. Petersburg FL 33704
(CITY/STATE/ZIP)

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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.

Merritt Saunders
(SIGNATURE)

10/21/97
(DATE)