

P98000003893

TRANSMITTAL LETTER

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

400002397044--1  
-01/12/98--01084--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Merritt Enterprises, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Jacqueline Merritt  
Name  
2643 Kingdom Avenue  
Address  
Melbourne, Florida 32937  
City, State, & Zip  
( )  
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

FILED  
98 JAN 12 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 1/14/98

ARTICLES OF INCORPORATION  
OF  
MERRITT ENTERPRISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Merritt Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2643 Kingdom Avenue

Melbourne, Florida 32937

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jacqueline Merritt

2643 Kingdom Avenue

Melbourne, Florida 32937

ARTICLE V INCORPORATOR

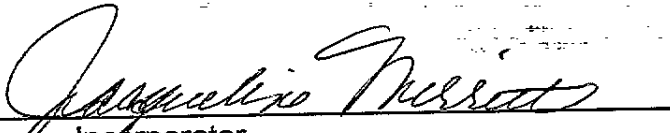
The name and street address of the incorporator to these Articles of Incorporation is:

Jacqueline Merritt

2643 Kingdom Avenue

Melbourne, Florida 32937

The undersigned has executed these Articles of Incorporation this 5th day of  
January, 1998.

  
\_\_\_\_\_  
, Incorporator

CERTIFICATE OF DESIGNATION

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 Enterprises, Inc.

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

Jacqueline Merritt

2643 Kingdom Avenue

Melbourne, Florida 32937

Signature: Jacqueline Merritt

Title: \_\_\_\_\_

Date: 1/5/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Signature: Jacqueline Merritt

Date: 1/5/98