

P.98000028864

Memorandum

Date: March 11, 1998

To: Department of State
Division of Corporations

From: Annette Lawrence
RE: Mercory Corp.

Enclosed please find a check for \$78.75 to cover the fees for filing the Articles of Incorporation for Mercory Corp.

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$8.75 Certificate of Status

Thank you.

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*****78.75 *****78.75

FILED
98 MAR 27 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 27 1998

W98-5763



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1998

ANNETTE L. LAWRENCE
4048 WEST KENNEDY BLVD. #655
TAMPA, FL 33609

SUBJECT: MERCORY CORP.
Ref. Number: W98000005763

We have received your document for MERCORY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 898A00014029

called 3/23/98
name ok per Beth.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MERCORY CORP.

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

Article 1. NAME: The name of this Corporation is:

MERCORY CORP.

Article 2. PRINCIPLE OFFICE: The principle office of this Corporation shall be 4048 West Kennedy Blvd., #655, Tampa, FL 33609.

Article 3. CAPITAL STOCK: This Corporation is authorized to issue One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

Article 4. INITIAL REGISTERED OFFICE AND AGENT: The street address of the original registered office of this Corporation shall be 4048 West Kennedy Blvd., #655, Tampa, Florida 33609 and the name of the initial registered agent of this Corporation at that address is Annette L. Lawrence.

Article 5. INITIAL DIRECTORS: The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Annette L. Lawrence	4048 West Kennedy Blvd., #655 Tampa, FL 33609

Article 6. INITIAL OFFICERS: The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>OFFICE</u>
Annette L. Lawrence	President, Secretary, Treasurer

Article 7. INCORPORATORS: The name and address of the person signing these Articles of Incorporation is Annette L. Lawrence, 4048 West Kennedy Blvd., #655, Tampa, FL 33609.

Article 8. INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent of the law.

Article 9. AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11 day of March, 1998. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Annette L. Lawrence

Annette L. Lawrence

STATE OF FLORIDA

COUNTY OF

Hillsborough


Before me, the undersigned authority, personally appeared Annette L. Lawrence, to me well known to be the individual described in and who executed the forgoing Articles of Incorporation, and she acknowledged before me that it is executed for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this

11 day of March, 1998.

Susana Martin

Notary Public

 Susana Martin
My Commission CC686254
Expires October 6, 2001

My Commission Expires:

SUSANA MARTIN
10/06/2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 27 PM 4:16

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