# P9800095630

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick Up

Walk-In \_\_\_\_\_

Merrick H	tolding, Inc	800026855884 -11/12/9801038013 *****70.00 *****70.00 EFFECTIVE DATE 11-11-98
25 THE 2 THE 29		Art of Inc. File
Signature		Fictitious Owner Search  Vehicle Search  Driving Record
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Courier



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 12, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: MERRICK HOLDING, INC.

Ref. Number: W98000025505

We have received your document for MERRICK HOLDING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which effective date the corporation is supposed to have. The date specified and the date of subscription are different.

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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 098A00054657

SECRETARY OF STATE OF

## ARTICLES OF INCORPORATION OF MERRICK HOLDING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation is Merrick Holding, Inc.

#### ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

### ARTICLE V BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be November 11,,1998. The time of subscription and acknowledgement of these Articles of Incorporation.

#### ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VII ADDRESS

The initial street address of the principal office of this corporation is

1110 Brickell Avenue, Penthouse One Miami, Florida 33131

### ARTICLE VIII DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, By-Laws adopted by the stockholders.

### ARTICLE IX INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are as follows:

Scott A. Silver 1110 Brickell Avenue Penthouse One Miami, Florida 33131 Fredric M. Garvett 1110 Brickell Avenue Penthouse One Miami, Florida 33131

## ARTICLE X THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION

Scott A. Silver Silver & Garvett, P.A. 1110 Brickell Avenue Penthouse One Miami, Florida 33131

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon,

unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Scott A. Silver

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)SS:

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above-named to take acknowledgements, personally appeared Scott A. Silver, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she subscribed to those Articles of Incorporation.

**WITNESS**, my official seal in the County and State aforesaid, this 11th day of November, 1998.

Notary Public State of Florida

at Large

Patricia C Glasheen

My Commission CC699888

Expires December 2, 2001

## OF MERRICK HOLDING, INC.

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That Merrick Holding, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Scott A. Silver, whose address is 1110 Brickell Avenue, Penthouse One, Miami, Florida 33131,, as its registered agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Scott A. Silver Registered Agent

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