

P98000107403

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000024142 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
98 DEC 29 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MERRICK WAY PROPERTY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

12/29/98

350)487-6013

(850)487-6013  
12/29/98 09:49 Florida Department p1 /1



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

December 29, 1998

FAS-T CORP.

SUBJECT: MERRICK WAY PROPERTY, INC.  
REF: W98000029005

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article NO. 6 states there will be 1 director(s), whereas 3 is/are listed.

You must list at least one incorporator with a complete business street address.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

FILED

98 DEC 29 AM 11: 27

CERTIFICATE OF INCORPORATION  
OF  
MERRICK WAY PROPERTY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: MERRICK WAY PROPERTY, INC , and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to purchase a business property and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than five hundred (\$500.00) Dollars.

5. The principal office of this corporation shall be at 216 Catalonia Avenue, Suite 109-J, Coral Gables, Florida 33134.

6. The number of directors shall be at least <sup>three (3)</sup> and the names and post office addresses of the first Board of Directors and Officers are:

| <u>NAME</u>      | <u>OFFICE</u> | <u>POST OFFICE ADDRESS</u>                               |
|------------------|---------------|--|
| 1. Arthur Miller | President     | 216 Catalonia Ave., Ste. 109-J<br>Coral Gables, FL 33134 |
| 2. Carlos Ortiz  | Secretary     | 216 Catalonia Ave., Ste. 109-J<br>Coral Gables, FL 33134 |
| 3. Pedro Davalos | Treasurer     | 216 Catalonia Ave., Ste. 109-J<br>Coral Gables, FL 33134 |

This Document prepared by:  
Daniel M. Keil, P.A.  
3165 West 4th Avenue  
Hialeah, Florida 33012  
Telephone No. (305) 883-6600  
Florida Bar No. 181663

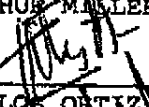
7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than one thousand (\$1,000.00) Dollars are as follows:

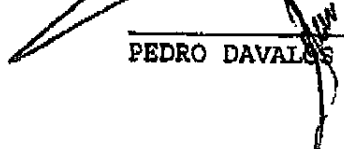
| NAME AND ADDRESS | NO. OF SHARES | CONSIDERATION |
|------------------|---------------|---------------|
| 1. ARTHUR MILLER | 33.33         | \$333.33      |
| 2. CARLOS ORTIZ  | 33.33         | \$333.33      |
| 3. PEDRO DAVALOS | 33.33         | \$333.33      |

8. DANIEL M. KEIL, P.A., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 23 day of Dec, 1998, for the uses and purposes aforesaid.

  
ARTHUR MILLER 216 Catalonia Ave., #109-J  
Coral Gables, FL 33134

  
CARLOS ORTIZ 216 Catalonia Ave., #109-J  
Coral Gables, FL 33134

  
PEDRO DAVALOS 216 Catalonia Ave., #109-J  
Coral Gables, FL 33134

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ARTHUR MILLER, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

This Document prepared by:  
Daniel M. Keil, P.A.  
3165 West 4th Avenue  
Hialeah, Florida 33012  
Telephone No. (305) 883-6600  
Florida Bar No. 181661

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County,  
Florida this the 23 day of December, 1998.



NURKA R NELSON  
My Commission CC556387  
Expires May. 21, 2000

Notary Public, State of FL.

My Commission Expires:

BEFORE ME, the undersigned authority, personally appeared  
CARLOS ORTIZ, Subscriber(s) and person(s) described in and who  
executed the foregoing Certificate of Incorporation, who  
acknowledged before me that they did subscribe thereto, and did so  
for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County,  
Florida this the 23 day of December, 1998.



NURKA R NELSON  
My Commission CC556387  
Expires May. 21, 2000

Notary Public, State of FL.

My Commission Expires:

BEFORE ME, the undersigned authority, personally appeared  
PEDRO DAVALOS, Subscriber(s) and person(s) described in and who  
executed the foregoing Certificate of Incorporation, who  
acknowledged before me that they did subscribe thereto, and did so  
for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County,  
Florida this the 23 day of December, 1998.



NURKA R NELSON  
My Commission CC556387  
Expires May. 21, 2000

Notary Public, State of FL.

My Commission Expires:

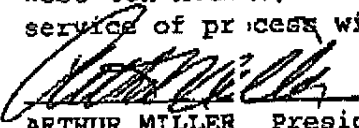
This Document prepared by:  
Daniel M. Keil, P.A.  
3165 West 4th Avenue  
Hialeah, Florida 33013  
Telephone No. (305) 883-6600  
Florida Bar No. 181663

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the  
following is submitted:

MERRICK WAY PROPERTY, INC.

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at the City of Miami,  
State of Florida, has named DANIEL M. KEIL, Esquire located at 3165  
West 4th Avenue, Hialeah, Florida, 33012 as its Agent to accept  
service of process within Florida.

  
ARTHUR MILLER, President

TITLE PRESIDENT

DATE 12/23/98

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
RESIDENT AGENT

DATE 12/28/98

This Document prepared by:  
Daniel M. Keil, P.A.  
3165 West 4th Avenue  
Hialeah, Florida 33012  
Telephone No. (305) 883-6600  
Florida Bar No. 181663

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 29 AM 11:27

FILED