

P99000018823

Requestor's Name
FRANK V FALCONE
LOT 236
2000 N CONGRESS AVE
WEST PALM BCH FL 33409-8368
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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99 FEB 25 PM 3:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
ajc/26

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 1999

FRANK FALCONE
2000 N CONGRESS AVE
LOT 236
WEST PALM BEACH, FL 33409-6368

SUBJECT: MERLIN AUTO SALES INC.
Ref. Number: W99000003781

We have received your document for MERLIN AUTO SALES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 799A00006681

ARTICLES OF INCORPORATION

of

MERLIN AUTO SALES INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MERLIN AUTO SALES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1320 OLD OKEECHOBEE RD</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	<u>FL.</u>
Mailing address, if different			
STREET ADDRESS	<u>SAME AS ABOVE</u>		
<u>2000 N. CONGRESS AVE. #236</u>			
CITY	<u>WEST PALM BEACH</u>	FLORIDA	<u>ZIP 33409</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>FRANK V. FALCONE</u>		
ADDRESS	<u>1320 OLD OKEECHOBEE RD</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	<u>FL.</u>
<u>ZIP 33401</u>			

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TALLAHASSEE, FLORIDA

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	FRANK V. FALCONE		
ADDRESS	2000 N. CONGRESS AVE. #236		
CITY	WEST PALM BEACH	STATE	FL. ZIP 33409
NAME	THOMAS F. FALCONE		
ADDRESS	524 MUIRFIELD DR.		
CITY	ATLANTIS, FL	STATE	FL. ZIP 33462
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FRANK V. FALCONE		
ADDRESS	2000 N. CONGRESS AVE. #236		
CITY	WEST PALM BEACH	STATE	FL. ZIP 33409
NAME	THOMAS F. FALCONE		
ADDRESS	524 MUIRFIELD DR.		
CITY	ATLANTIS FL.	STATE	FL. ZIP 33462
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 3rd day of February, 1999.

Frank V. Falcone (Signature)
Thomas F. Falcone (Signature)
____ (Signature)

REGISTERED AGENT/REGISTERED OFFICE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MERLIN AUTO SALES INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1320 OLD OKEECHOBEE RD.
WEST PALM BEACH FL. 33401

has named FRANK V. FALCONE

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Frank V. Falcone
(Signature)

FEB 3 1999
(Date)