

P99000031066

A. G. MERRICK  
P.O. Box 010704,  
Miami, FL 33101

Office Use Only

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

(George) Merrick International Inc.  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/04/99--01087--012  
\*\*\*\*165.00 \*\*\*\*\*87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W99-5714

AUTHORIZATION BY PHONE TO  
CORRECTIVE  
DATE 4/5/99  
DOC. EXAM  
P990031(1/95)

Merrick International

Examiner's Initials

T.A. 4/5/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 1999

A.G. MERRICK  
PO BOX 010704  
MIAMI, FL 33101

2ND MLG

SUBJECT: MERRICK INTERNATIONAL INC.  
Ref. Number: W99000005714

561-684-7317  
A. George Merrick  
President  
561-848-5628  
Merrick International  
Manufacturers Representative, Commission Agents,  
Importer & Exporter, Distributors & Wholesalers  
P.O. Box 010704, Miami, FL 33101 U.S.A.  
(561) 802-3600 • Fax: (561) 802-3367  
Africa, Asia, Australia, Canada, Central & South America, Far East, Orient, Europe, U.S.A.

We have received your document for MERRICK INTERNATIONAL INC. and your check(s) totaling \$165.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

ARTICLE IV IS NOT COMPLETE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 099A00011052

RECEIVED  
APR -2  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

GEORGE MERRICK INTERNATIONAL INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation is GEORGE MERRICK INTERNATIONAL INC.

ARTICLE II

The duration of this Corporation shall be perpetual.

ARTICLE III

The general nature of the business to be transacted by this Corporation shall be:

(A) To carry on the business of import and export of general merchandise of every kind and nature without limitation, in all foreign and domestic markets; to act as brokers, commission men, factors and agents for buyers and sellers, both foreign and domestic; to act as manufacturer's agents; to trade in general merchandise, foodstuffs, automobile parts and supplies, including general merchandise and parts and supplies of every kind and description without limitation.

(B) In general to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the Laws of Florida upon Corporations formed under its Laws, and to do any and all things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common capital stock, which shares are without par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Such stock may be issued for such consideration as may be fixed by the Board of Directors and may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or Special Meeting.

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ARTICLE V

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars.

ARTICLE VI

The initial Post Office address of this Corporation in the State of Florida is:

18120 N.W. 16th Avenue  
Miami, FL 33169

This address may be moved from time to time to any other address in the State of Florida, by the Board of Directors.

ARTICLE VII

This Corporation shall have two directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII

The names and addresses of the Directors, Officers and Subscribers of this Corporation are:

AXELEY GEORGE MERRICK, 18120 N.W. 16th Avenue, Miami, FL 33169  
PRESIDENT 1 Share

Donald P. Samuels, 18120 N.W. 16th Avenue, Miami, FL 33169  
SECRETARY 1 Share

ARTICLE IX

The Officers and Directors of this Corporation to hereby name AXELEY GEORGE MERRICK, whose address is 18120 N.W. 16th Avenue, Miami, FL 33169, as its Resident Agent to accept service of process in this State of Florida.

ACKNOWLEDGMENT

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.

Agent

  
Axeley George Merrick, Registered

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by Laws. Every amendment shall be approved by the Board of Directors proposed by them

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to the stockholders and approved at a stockholders meeting by a majority of the stock  
entitled to vote therein.

IN WITNESS WHEREOF, the Officers of these Articles of Incorporation have  
hereunto set their hands and seals this 14<sup>th</sup> day of December, 1998.

 (SEAL)  
Axeley George Merrick

STATE OF FLORIDA :

COUNTY OF DADE :

BEFORE me, the undersigned Notary Public, personally appeared AXELEY  
GEORGE MERRICK, to me know to be the individual described in the foregoing  
Articles of Incorporation, and he acknowledged before me that he executed the same for  
the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above on this  
14 day of Dec, 1998.

  
NOTARY PUBLIC

