

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/06/99--01050--011
*****87.50 *****87.50

SUBJECT: Mermaid Technology, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Law Offices of Finn Martensen
Name (Printed or typed)

112 J Street, Suite 200
Address

Sacramento, California 95814
City, State & Zip

(916) 448-9088
Daytime Telephone number

99 APR -6 AM 9:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

R. Purinton APR 12 1999

ARTICLES OF INCORPORATION
FOR
MERMAID TECHNOLOGY, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be: Mermaid Technology, Inc.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be: 301 Clematis Street, Suite 3000, West Palm Beach, Florida 33401.

ARTICLE 3 SHARES

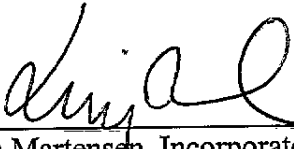
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20 shares of stock.

ARTICLE 5 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Mr. John Christensen, 301 Clematis Street, Suite 3000, West Palm Beach, Florida 33401.

ARTICLE 6 INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Attorney at law, Finn Martensen, 112 J Street, Suite 200, Sacramento, California 95814.


Finn Martensen, Incorporator

04.05.1999
Date

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DIVISION OF CORPORATION
99 APR -6 AM 9:38

Apr-05-99 11:59A Finn Martensen

916 448 9084

P.01

Acceptance of Appointment as Registered Agent for
Mermaid Technologies, Inc., a Florida Corporation

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


John Christensen

04/05/99
Date

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CLERK OF STATE
DIVISION OF CORPORATIONS
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