

TRANSMITTAL LETTER

P99000071362

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

SUBJECT: THE MERCATOR GROUP, INC
(Proposed corporate name - must include suffix)

200002957412--4
-08/11/99--01082--006
*****70.00 *****70.00

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: NIALL DILLON
Name (Printed or typed)

302 MADISON AVE. N.
Address

CLEARWATER, FL 33755
City, State & Zip

(407) 441-1580
Daytime Telephone number

RECEIVED
10:23 AM 8/11/99
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 11 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

ajc
8/11

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Mercator Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**302 Madison Avenue North
Clearwater, FL 33755**

ARTICLE III SHARES

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

1,500 Common Stock shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Niall Dillon
302 Madison Avenue North
Clearwater, FL 33755**

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

**Niall Dillon
302 Madison Avenue North
Clearwater, FL 33755**

**James Bridgeforth
1547 Clark Street
Clearwater, FL 33755**

**Donald Tolan
417 Jasmine Way
Clearwater, FL 33756**


The undersigned incorporators have executed these Articles of Incorporation this 11th day of August, 1999.



Signature



Signature



Signature

NOTE: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

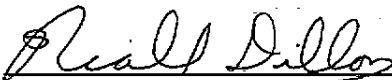
1. The name of this corporation is:

The Mercator Group, Inc.

2. The name and address of the registered agent and office is:

Niall Dillon
302 Madison Avenue North
Clearwater, FL 33755

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.



August 11, 1999

Niall Dillon

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED