

Division of Corporations

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**P99000072655**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Merritt Hollow Metal, Inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 13, 1999

MARLOWE & MCNABB, P.A.

SUBJECT: MERRITT HOLLOW METAL, INC.  
REF: W99000018838

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.

PLEASE NOTE ARTICLE VI STATES THAT THE CORPORATION SHALL INITIALLY HAVE ONE DIRECTOR, HOWEVER YOU LISTED TWO. PLEASE MAKE THIS CORRECTION.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

FAX Aud. #: H99000020264  
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**ARTICLES OF INCORPORATION  
OF  
MERRITT HOLLOW METAL, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is **MERRITT HOLLOW METAL, INC.**

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 10822 124<sup>th</sup> Avenue North, Largo, FL 33778-2716.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 7000 common shares with a par value of \$1.00 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The initial registered agent shall be Stephen D. Marlowe, Esquire, whose office address is 300 S. Hyde Park Avenue, Suite 180, Tampa, Florida, 33606.

Prepared by: Stephen D. Marlowe, Esq.  
Marlowe & McNabb, P. A.  
300 S. Hyde Park Ave., Ste. 180  
Tampa, FL 33606  
(813) 251-3013  
FL Bar No. 168754

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**ARTICLE VI**  
**Incorporator**

The name and address of the incorporator is:

NameAddress

Rosemarie Merritt

10822 124<sup>th</sup> Avenue North  
Largo, FL 33778-2716**ARTICLE VI**  
**Initial Director**

The corporation initially shall have one director, whose name and address is as follows:

NameAddress

Rosemarie Merritt

10822 124<sup>th</sup> Avenue North  
Largo, FL 33778-2716**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDADated this 13<sup>th</sup> day of August, 1999.  
Rosemarie Merritt**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 13<sup>th</sup> day of August, 1999.  
STEPHEN D. MARLOWE, ESQUIRE

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