

799000079924

TRANSMITTAL LETTER

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

SUBJECT: JOHN M. MERRETT, P.A., INC.
(Proposed Corporate Name)

Enclosed is an original and (1) copy of the Articles of Incorporation and our check
for \$ 70.00.

500002947625--1
-08/02/99-01108-015
*****70.00 *****70.00

FROM: John M. Merrett P.A.
424 East Monroe St.
Jacksonville, FL. 32202

(904) 634-1020

FILED
99 SEP -8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

W99-18439

K. Rolfe SEP 09 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 1999

JOHN M. MERRETT P.A.
424 EAST MONROE STREET
JACKSONVILLE, FL 32202

SUBJECT: JOHN M. MERRETT, P.A., INC.
Ref. Number: W99000018439

We have received your document for JOHN M. MERRETT, P.A., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.
- The specific nature of business of the professional association must be stated in the document.

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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 999A00040218

OF

JOHN M. MERRETT, P.A.

FILED
99 SEP - 8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: JOHN M. MERRETT, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida. For the purpose of practicing law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is: 2716 Herschel Street, Jacksonville, Florida 32205

The name of the initial registered agent of this corporation is JOHN M. MERRETT

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

ADDRESS

PRES./V.PRES./SEC./TREAS.

JOHN M. MERRETT

2716 Herschel St.
Jacksonville, FL 32205

NAME

JOHN M. MERRETT

ADDRESS

2716. Herschel St.
Jacksonville, FL 32205

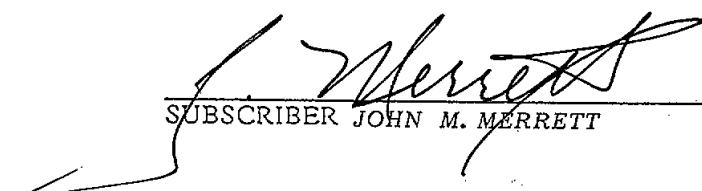
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of July, 1999.



SUBSCRIBER JOHN M. MERRETT

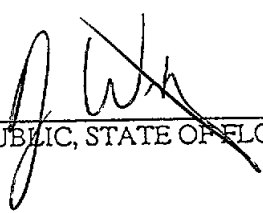
SUBSCRIBER

COUNTY OF DUVAL

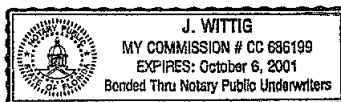
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared *JOHN M. MERRETT*

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of *July*, 1999.



NOTARY PUBLIC, STATE OF FLORIDA.
AT LARGE



THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - That JOHN M. MERRETT, P.A. ~~W.D.~~

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at the City of Jacksonville, State of Florida, has named JOHN M. MERRETT

located at 2716 Herschel Street, Jacksonville, Florida
32205, as its agent to accept service of process within Florida.

SIGNATURE

TITLE:

DATE:

John M. Merrett
JOHN M. MERRETT
PRESIDENT

JULY 15, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE:

John M. Merrett
REGISTERED AGENT

JOHN M. MERRETT

JULY 15, 1999

99 SEP -8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED