## 100084201



ACCOUNT NO. : 072100000032 REFERENCE: 383009 7176956 COST LIMIT : \$ 78.75 ORDER DATE: September 22, 1999 ORDER TIME : 1:49 PM ORDER NO. : 383009-005 CUSTOMER NO: 7176956 900002994139-CUSTOMER: Mr. Seth E. Ellis MORRIS & PRATT MORRIS & PRATT Suite 175 2500 North Military Trail Boca Raton, FL 33431 DOMESTIC FILING NAME: MERICK SALES, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Erika Carlson EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

99 SEP 22 AM 9: 49

## MERICK SALES, INC.

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

FIRST: The name of the corporation is MERICK SALES, INC., a Florida Corporation (the "Corporation").

corporation ).

SECOND: The principal office address and mailing address of the Corporation is: 6902 Swansea Lane, Boynton Beach, Florida 33437.

THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.

FOURTH: The street address of the initial registered office of the Corporation is:Seth E. Ellis, Esq., Morris & Pratt, a partnership of professional association, 2500 North Military Trail, Boca Raton, Florida 33431, and the registered agent at this address is: Seth E. Ellis, Esq.

FIFTH: The name and address of the incorporator of the Corporation is: Seth E. Ellis, Esq. Morris & Pratt, a partnership of professional association, 2500 North Military Trail, Boca Raton, Florida 33431.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

Merilyn D. Ellis, 6902 Swansea Lane, Boynton Beach, Florida 33437.

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH:

The Corporation expressly elects not to be governed by Section 607.0902 of the

Florida Business Corporation Act, as amended from time to time, relating to control

share acquisition.

TENTH:

The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of September, 1999.

Seth E. Ellis, Incorporator

SECHETARY OF STATIONS
DIVISION OF CORPORATIONS
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ACCEPTANCE OF APPOINTMENT

OF

## REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Bv:

Seth E. Ellis, Authorized Representative