

799000094285

TRANSMITTAL LETTER

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

900003001949--2
-09/30/99--01078--002
*****78.75 *****78.75

SUBJECT:

MERITEC CORP.

(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:

KEITH BURNETT

Name (Printed or typed)

11005 BRISTOL Bay

Address

BRADENTON, FL 34209

City, State & Zip

941-379-0500

Daytime Telephone number

99 OCT 26 PM 2:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-22870

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

K. Holt OCT 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

KEITH BURNETT
11005 BRISTOL BAY
BRADENTON, FL 34209

7516 29th Ave W
Bradenton, FL 34209
MERITEC

SUBJECT: ~~METITEC~~ CORP
Ref. Number: W99000022870

MERITEC

We have received your document for ~~METITEC~~ CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 099A00048097

10/13/99

Dear Kim,

Pursuant to our conversation, this date, I feel that the dissolved entity Maratech Corporation is distinguishable from Meriter.

① They are spelled differently and will not appear close to one another in any alphabetical listing.

② We are to be a marine mfg.

mer is latin for sea and has a specific industry tie in that we want for marketing purposes

Thank you

Sincerely

Kendall

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: ~~MERITEC, CORP~~
MERITEC CORP

ARTICLE II PRINCIPAL OFFICE

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

7516 24th AVE W.
BRADENTON, FL 34209

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KEITH BURNETT
7516 24th AVE W.
BRADENTON, FL 34209

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

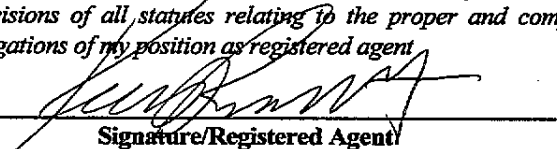
KEITH BURNETT
7516 24th AVE W.
BRADENTON, FL 34209


Signature/Incorporator

9/25/99
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

9/25/99
Date

FILED
99 OCT 26 PM 2:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE