

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000100671

Mercede Executive  
Park, Inc

File

1st

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 11/17

Time 9:27

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
99 NOV 17 AM 10:14  
RECEIVED  
99 NOV 17 AM 10:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CS  
11-17-99  
5

**Articles of Incorporation  
of  
Mercede Executive Park, Inc.**

**FILED**  
99 NOV 17 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be **Mercede Executive Park, Inc.**

**ARTICLE II  
NATURE OF BUSINESS**

The purpose of the corporation shall be limited to acting as general partner of The Mercede Executive Park Limited Partnership, and its sole asset shall consist of its general partnership interest in said limited partnership.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

**ARTICLE IV  
PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS**

The principal address and the initial registered office of the corporation is 1868 North University Drive #204, Plantation, Florida 33322. and the name of the initial registered agent of the corporation at that office is John F. Mercede.

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**CUMULATIVE VOTING**

All shareholders are entitled to cumulate their votes for directors.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VIII**  
**BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR**

The name and address of the initial director of the corporation are John F. Mercede of 1868 North University Drive #204, Plantation, Florida 33322.

**ARTICLE IX**  
**BY-LAWS**

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

**ARTICLE X**  
**SUBSCRIBER**

The name and address of the Subscribers to these Articles are John F. Mercede of 1868 North University Drive #204, Plantation, Florida 33322..

IN WITNESS WHEREOF, the undersigned has hereunto set their hand(s) and seal(s) on this 15<sup>th</sup> day of November, 1999.

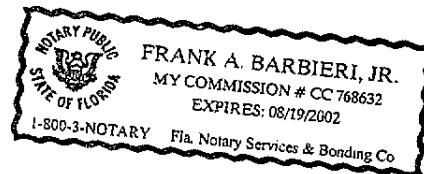
  
\_\_\_\_\_  
John F. Mercede

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **John F. Mercede**, to me known to be the person described as the Subscribers of the foregoing Articles of Incorporation and they executed said Articles and they acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 15<sup>th</sup> day of NOVEMBER, 1999.

  
\_\_\_\_\_  
Notary Public



Articles of Incorporation

Mercede Executive Park, Inc.

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

*John F. Mercede*  
John F. Mercede  
Registered Agent

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

ss:

FILED  
99 NOV 17 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **John F. Mercede** to me known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 15<sup>th</sup> day of November, 1999.

*Frank A. Barbieri, Jr.*  
Notary Public

