00 AUG -7 PM 3:12

AUGUST 2, 2000

D.W. McKinnen, Director Division of Corporations State of Florida Ti Cap: tol Tallebussee, Florida 32304

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporat on to be known as MELL RUPP MARKETING INC. Enclosed you will find the following monies: \$ 35.00 filing \$ 52.50 certified copy (to be returned to this office)

\$ 35.00 Register Agent designation

\$122.50 TOTAL

Thank you for your assistance in this matter.

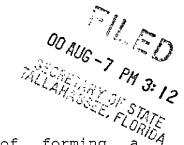
Sincerely,

**700003347597--4** -08/07/00--01106--002 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Mark S. Solomon

MSS:smb Enclosures

# ARTICLES OF INCORPORATION OF MELL RUPP MARKETING INC.



The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

#### ARTICLES I - NAME

The name of the Corporation is MELL RUPP MARKETING INC.

## ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

## ARTICLES III -NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00).

Dollars.

#### ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

1 7 E

## ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of \_\_\_ the Corporation is 9235 LAGOON PLACE #112 FT LAUDERDAL; FL 33324.

#### ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

NAME

MELL RUPP

ADDRESS

9235 LAGOON PLACE #112 FT LAUDERDALE FL 33324

## ARTICLES VIII - OFFICERS

MELL RUPP, PRESIDENT, VICE PRESIDENT SECRETARY TREASURER 9235 LAGOON PLACE #112 FT LAUDERDALE FL 33324, ,

## ARTICLES IX - INCORPORATORS

MELL RUPP

9235 LAGOON PLACE #112 FT LAUDERDALE FL 33324

## ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 9235 LAGOON PLACE, FT LAUDERDALE FL 33324, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes, the following is submitted:

MELL RUPP MARKETING INC; with its principal place of business at 9235 LAGOON PLACE #112, FT LAUDERDALE FL 33324, has named MELL EUPP, located at the above-named address as registered ager#.

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire 901 South Federal Highway, #300 Fort Lauderdale, Florida 33316 Telephone: (954) 463-6755 FLORIDA BAR #287296

#### ACKNOWLEDGEMENT OF RESIDENT AGENT

00 AUG - 7 PM 3: 12 Having been named to accept service of process for above stated Corporation, at placed designed in this certificate, to I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this \_\_\_\_\_ day of AUGUST 2000

STATELOF FLUEIDA

COUNTY OF BOWA

BEFORE ME, the undersigned authority in and for said County and State, personally appeared MELL RUPP is personally produced mell me/or has known identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and day of AUGUST, 2000. official seal this.  $\Box$ 

My commission expires populate MY COMMISSION # CC828623 EXPIRES August 13, 2003
BONDED THRU TROY FAIN INSURANCE, INC.