# **Electronic Articles of Incorporation For**

N22000012691 FILED November 08, 2022 Sec. Of State tscott

MELROSE MAKES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MELROSE MAKES, INC.

# **Article II**

The principal place of business address:

113 GATOR TRAIL MELROSE, FL. US 32666

The mailing address of the corporation is:

113 GATOR TRAIL MELROSE, FL. US 32666

#### **Article III**

The specific purpose for which this corporation is organized is:

EXCLUSIVELY CHARITABLE PURPOSES DEFINED UNDER 501(C)(3) OF THE INTERNAL REVENUE CODE. TO ASSIST FAMILIES IN NEED. UPON CORPORATE DISSOLUTION, ASSETS SHALL BE DISTRIBUTED FOR EXEMPT PURPOSES WITHIN MEANING OF SECTION 501(C)(3).

#### Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

# **Article V**

The name and Florida street address of the registered agent is:

MANDI ROKX 113 GATOR TRAIL MELROSE, FL. 32666

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MANDI ROKX

# **Article VI**

The name and address of the incorporator is:

MELANIE SWIFT GUIN, MNM 9300 CONROY WINDERMERE ROAD #847 WINDERMERE, FL 34786

Electronic Signature of Incorporator: MELANIE SWIFT GUIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MANDI ROKX 113 GATOR TRAIL MELROSE, FL. 32666

Title: VP HENRY MELENDY 113 GATOR TRAIL MELROSE, FL. 32666

Title: S RACHEL STANGE 1160 SAN CARLOS AVE NE ST. PETERSBURG, FL. 33702

## **Article VIII**

The effective date for this corporation shall be:

01/01/2023

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