

700000004246

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

700003097377--3  
-01/13/00--01042--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

Mello Architectural Surfaces, Inc.

<input checked="" type="checkbox"/> Profit- <i>Inds.</i>	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Name Availability: \_\_\_\_\_  
Document Examiner: \_\_\_\_\_  
Updater: \_\_\_\_\_  
Verifier: \_\_\_\_\_  
Acknowledgement: \_\_\_\_\_  
W.P. Verifier: \_\_\_\_\_

JAN 13

Please Return Extra  
Copies File Stamped  
To:  
Melanie Strickland

Thank You

T. SMITH JAN 13 2000

FILED  
JAN 13 PM 12:36  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**  
**OF**  
**MELLO ARCHITECTURAL SURFACES, INC.**

The undersigned hereby associate themselves for the purpose of forming a corporation under Chapter 607, Florida Statutes, and certify as follows;

**ARTICLE I - NAME**

The name of the corporation shall be : "MELLO ARCHITECTURAL SURFACES, INC.", and shall hereinafter be referred to as the "Corporation".

**ARTICLE II - PURPOSE**

The purpose for which the Corporation is organized is for the installation of architectural surfaces and materials and for any other lawful purpose under the laws of Florida.

**ARTICLE II - TERM**

The Corporation shall have perpetual existence.

**ARTICLE III - CAPITAL STOCK**

The capital stock shall consist of ONE HUNDRED (100) SHARES of common stock of par value of ONE AND 00/00 (\$1.00) DOLLARS and the owners thereof shall be entitled to vote the same cumulatively.

**ARTICLE IV - CAPITAL**

The amount of paid in capital before beginning business shall be FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V - PLACE OF BUSINESS**

The principal office of this corporation shall be located at 17121 N.W. 2nd Court, Miami, Florida 33169, Miami-Dade County, Florida.

**ARTICLE VI - DIRECTORS**

The number of directors of the corporation shall be two (2).

**ARTICLE VII - BOARD OF DIRECTORS**

The names and addresses of the first board of directors, who, subject to the provisions of this certificate, the by-laws, and the general laws of the State of Florida, shall hold office for the

FILED  
JAN 13 PM 12:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

first year of the corporation's existence or until their successors are elected and have qualified are:

NAME	ADDRESS
DENNIS MELLO	13625 S.W. 78TH PLACE MIAMI, FLORIDA 33158
DIANE MELLO	13625 S.W. 78TH PLACE MIAMI, FLORIDA 33158

#### **ARTICLE VIII - SUBSCRIPTION**

The share subscriptions of the Incorporators are:

NAME	ADDRESS	NUMBER OF SHARES
DENNIS MELLO	13625 S.W. 78TH PLACE MIAMI, FLORIDA 33158	FIFTY (50)
DIANE MELLO	13625 S.W. 78TH PLACE MIAMI, FLORIDA 33158	FIFTY (50)

#### **ARTICLE X - ANNUAL MEETING**

The annual meeting for the election of directors and the transaction of other business shall be held at the main office of the corporation on the first Monday of January if not a legal holiday and if a legal holiday the following Monday.

#### **ARTICLE XI - OFFICERS**

The officers of the corporation herein created are President, Vice-President, and Secretary Treasurer.

#### **ARTICLE XII**

These Articles may be changed, altered or amended by a TWO THIRDS (2/3) vote of the stockholders.

#### **ARTICLE XIII - REGISTERED AGENT**

The registered agent for the corporation shall be:

FRANKLIN L. HILEMAN, ESQUIRE  
SUITE 203 - GROVE FOREST PLAZA  
2937 S.W. 27th Avenue  
Miami, Florida 33133

IN WITNESS WHEREFORE, the undersigned being all of the incorporators of the  
MELLO ARCHITECTURAL SURFACES, INC., do make and file these Article of Incorporation  
and accordingly herein set our hands,

*Dennis Mello*

STATE OF FLORIDA )

) ss

COUNTY OF DADE )

Before me the undersigned authority, in and for said County and State, personally  
appeared Dennis Mello, who produced personally known to me  
as identification, and who executes the foregoing Articles of Incorporation and of them  
acknowledged before me, according to law, that they made and subscribed the same for the  
purpose and use therein mentioned and set forth,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 Day of  
~~September, 1999.~~  
JAN. 2000

*Edward T. Carlin*

Notary public

*Ed. Carlin*

PRINT. NAME

My commission Expires:



