

PO000000/4659

Requester's Name

bernard m. weinstein c.p.a., chartered
235 south maitland ave. • suite 110
maitland, florida 32751
telephone (407) 628-4859

City/State/Zip

Phone #

300003104473-5
-01/20/00-01073-004
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

2589
W00-2406

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

R. VARNADORE FEB 10 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 2000

BERNARD M. WEINSTEIN, CPA
235 SOUTH MAITLAND AVENUE
SUITE 110
MAITLAND, FL 32751

SUBJECT: MELBERN, INC.
Ref. Number: W00000002406

We have received your document for MELBERN, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00003912

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MelBern, Inc.

The undersigned forms a corporation under the laws of the
State of Florida

ARTICLE I

The name of this corporation shall be: MelBern, Inc.

ARTICLE II

The general nature of the business shall be the sale of retail
products.

This corporation may engage in any activity or business permitted
under the laws of the United States and of the State of Florida.

ARTICLE III

The initial registered agent and the street address of the initial
registered office are:

Bernard Weinstein

235 South Maitland Avenue

Winter Park, Florida 32751

ARTICLE IV

The capital stock of this corporation shall consist of 1000 shares of common stock with a par value of \$1.00.

ARTICLE V

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the directors are:

Mel LaVergne
740 oakland Hills Circle
Lake Mary, Florida 32746

Bernard Weinstein
2458 Markingham Road
Maitland, Florida 32751

Name and address of the incorporators are:

Mel LaVergne
740 Oakland Hills Circle
Lake Mary, Florida 32746

Bernard Weinstein
2458 Markingham Road
Maitland, Florida 32751

ARTICLE VI

The board of directors may from time to time change the principal place of business to any other place or address in the state of Florida. The initial address of the principal place of business of the corporation shall be 235 South maitland Avenue, Maitland, Florida 32751, Orange county.

ARTICLE VII

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

IN WITNESS WHEREOF, I have hereunto set hand and seal this
218th day of January 2000.

Personally Known

[Signature]

Ruth M. Schultz
2/1/00

STATE OF FLORIDA

COUNTY OF ORANGE



Before me, the undersigned officer, personally appeared
Bernard Weinstein, to be well known by me to be the person described in
and who executed the foregoing Articles of Incorporation, and who
acknowledged before me that he executed the same freely and voluntarily

for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County last
aforesaid this 18th day of January, 2000.

*personally
known*

Ruth M. Schultz 2/2/00

Notary Public

My commission expires:



Ruth M. Schultz
My Commission CC601554
Expires November 14, 2000

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above
corporation, at the place designated in the Articles of Incorporation, I
hereby accept to act in this capacity and agree to comply with the
provisions of the statutes relative to keeping open said office.

Am Wentz

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA