

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P000000062463**

nelmac Technologies  
Inc

100003306461--8

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00 JUN 27 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ☒ 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 **T. Burch** JUN 27 2000

Signature \_\_\_\_\_

Requested by: **RS** **6/27** **11:35**

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

MELMAC TECHNOLOGIES, INC.

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00 JUN 27 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Melmac Technologies, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be c/o Jason M. Waldrup, 2002 Plantation Key Circle, #105, Brandon, Florida 33511.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent and address is Jason M. Waldrup, 2002 Plantation Key Circle, #105, Brandon, Florida 33511.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporators of these Articles of Incorporation are James M. Perry, 2002 Plantation Key Circle, #107, Brandon, Florida 33511, Jeffrey R. Benson, 2002 Plantation Key Circle, #108, Brandon, Florida 33511 and Jason M. Waldrup, 2002 Plantation Key Circle, #105, Brandon, Florida 33511.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**



The name and address of each member of the initial Board of Directors of the corporation are James M. Perry, 2002 Plantation Key Circle, #107, Brandon, Florida 33511, Jeffrey R. Benson, 2002 Plantation Key Circle, #108, Brandon, Florida 33511 and Jason M. Waldrup, 2002 Plantation Key Circle, #105, Brandon, Florida 33511.

#### **ARTICLE VII: PURPOSE**

The purpose of the corporation is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The undersigned have executed these Articles of Incorporation this 20<sup>TH</sup> day of JUNE, 2000.

  
\_\_\_\_\_  
JAMES M. PERRY  
\_\_\_\_\_  
JEFFREY R. BENSON  
\_\_\_\_\_  
JASON M. WALDRUP

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CERTIFICATE OF DESIGNATION OF

00 JUN 27 PM 3:02

SECRETARY OF STATE  
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Melmac Technologies, Inc.
2. The name and address of the registered agent and office is Jason M. Waldrup, 2002 Plantation Key Circle, #105, Brandon, Florida 33511.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
JASON M. WALDRUP

Date: 6-20-00