

**PO1000022851**

Requester's Name

John Hughis 561 686-4494

Financial Depot

3011 Exchange Ct #101

WPB

FI 33409

800003791418--3

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 MAR - 1 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Feb 3/1

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MELROSE INVESTMENT CORP.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is MELROSE INVESTMENT CORP. and its principal office and mailing address is 3011 Exchange Court, Suite #101, West Palm Beach, FL 33409

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of filing with the Florida Secretary of State.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 3011 Exchange Court, Suite 101, West Palm Beach, FL 33409, and the initial registered agent of the corporation at such address is Joseph Hughis.

#### ARTICLE VI

##### Incorporator

The name and address of the corporation's incorporator is:

Name

John Hughis

Address

3011 Exchange Court, #101  
West Palm Beach, FL 33409

ARTICLE VII

By-Laws

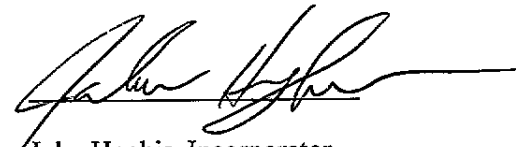
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

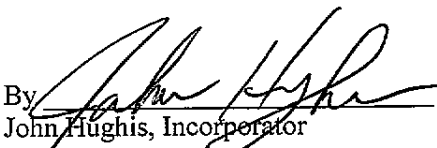
If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 26<sup>th</sup> day of February, 2001.

  
John Hughis, Incorporator  
John Hughis

CERTIFICATE DESIGNATING  
REGISTERED AGENT

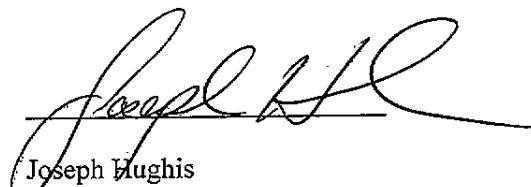
Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, Eastern Cycles Inc., desiring to organize under the laws of the State of Florida, hereby designates Deborah A. Dentry, and individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 3011 Exchange Court #101, West Palm Beach, Fl 33406, the business office of its Registered Agent, as its Registered Office.

By   
John Hughis, Incorporator  
John Hughis

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Joseph Hughis  
Joseph Hughis