

P01000025988



ACCOUNT NO. : 072100000032

REFERENCE : 072368 7124622

AUTHORIZATION : *Patricia Pignata*

COST LIMIT : \$ 78.75

FILED  
01 MAR 12 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 9, 2001

ORDER TIME : 1:30 PM

EFFECTIVE DATE  
03/09/01

ORDER NO. : 072368-005

CUSTOMER NO: 7124622

500003831755--3

CUSTOMER: Diane Kleber, Legal Asst  
Fierst & Pucci  
64 Gothic Street  
Northampton, MA 01060

DOMESTIC FILING

NAME: MELBOURNE ASSURANCE CORPORATION

EFFECTIVE DATE: MARCH 9, 2001

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: PH 3/13/01

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: MELBOURNE ASSURANCE CORPORATION  
Ref. Number: W01000005582

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for MELBOURNE ASSURANCE CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

THE EFFECTIVE DATE MUST BE WITHIN THE ARTICLES OF INCORPORATION NOT IN THE COVER LETTER.

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: 801A00015131

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MELBOURNE ASSURANCE CORPORATION

EFFECTIVE DATE

03/09/01

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MELBOURNE ASSURANCE CORPORATION

The address of the principal office of this corporation shall be 309 Triton Court, Indian Harbour Beach, Florida 32937, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

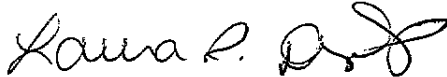
This corporation is to exist perpetually. This corporation shall have an effective date of March 9, 2001.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 9, 2001.



\_\_\_\_\_  
Incorporator  
Its Agent, Laura R. Dunlap

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

njh