

PO1000027997  
TRANSMITTAL LETTER

March 05, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE

3-2-01

FILED

01 MAR 14 PM 12:59

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MELCO CONSULTING, INC.

Enclosed are an original and two (2) copies of the articles of incorporation for MELCO CONSULTING, INC.

\$87.50 is enclosed for the filing fee, certified copy & certificate.

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-03/14/01--01084--022

\*\*\*\*\*87.50 \*\*\*\*\*87.50

FROM: Chad Melco  
5809 Rattlesnake Hammock Road, Unit 203  
Naples, Florida 34113  
(941) 732-5084

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ARTICLES OF INCORPORATION

OF

MELCO CONSULTING, INC.

EFFECTIVE DATE

3-7-01

FILED

01 MAR 14 PM 12:59

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation shall be: MELCO CONSULTING, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5809 Rattlesnake Hammock Road, Unit 203, Naples, Florida 34113.

**ARTICLE III: EXISTENCE AND DURATION**

This corporation shall exist perpetually commencing on March 07, 2001.

**ARTICLE IV: PURPOSE**

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

#### **ARTICLE V: SHARES/CAPITAL STOCK**

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 1,000,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

#### **ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Chad Melco. The address of the initial registered agent is 5809 Rattlesnake Hammock Road, Unit 203, Naples, Florida 34113.

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

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

- (1) Chad Melco, 5809 Rattlesnake Hammock Road, Unit 203, Naples, Florida 34113.

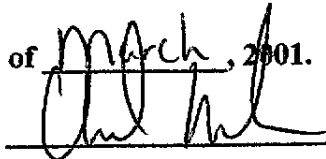
**ARTICLE VIII: INCORPORATOR**

The name, signature, and street address of the incorporator to these Articles of Incorporation is

**Chad Melco, 5809 Rattlesnake Hammock Road, Unit 203, Naples, Florida 34113.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

5<sup>th</sup> day of March, 2001.



Chad Melco

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Chad Melco to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 5<sup>th</sup> day of MARCH, 2001. *He is personally known to me.*

  
Notary Public - State of Florida at Large

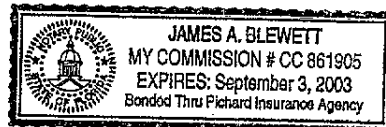
JAMES A. BLEWETT

Address:

3823 TAMiami TR. E.

NAPLES, FL. 34112

My commission expires:

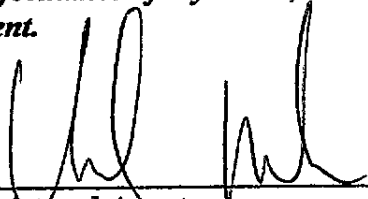


**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 **MELCO CONSULTING, INC.**
2. The name and address of the registered agent and office is:  
Chad Melco  
5809 Rattlesnake Hammock Road, Unit 203  
Naples, Florida 34113

*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.*

  
\_\_\_\_\_  
Registered Agent

3/05/01  
Date

FILED  
01 MAR 14 PM 12:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA