

TRANSMITTAL LETTER
P01000055453

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

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-05/29/01--01153--011
*****87.50 *****87.50

SUBJECT:

Melanie Castle, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Melanie Castle

Name (Printed or typed)

155 Crystal Beach Dr. Ste 135

Address

Destin, FL 32541

City, State & Zip

(850) 837-0518

Daytime Telephone number

2001 MAY 29 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

156/5/01

EFFECTIVE DATE

5/25/01

ARTICLES OF INCORPORATION

OF

Melanie Castle, Inc.

2001 MAY 29 PM 3:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME:

The name of this corporation is Melanie Castle, Inc., (hereinafter referred to as the "Corporation").

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing May 25, 2001, which is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of transacting any and all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the Corporation 155 Crystal Beach Drive, Suite 135, Destin, Florida, 32541, and the mailing address is the same as above. The street address of the initial registered office of the Corporation is the same as above, and initial registered agent of the Corporation at the same as above.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these articles are as follows: Melanie Castle, 155 Crystal Beach Drive, Suite 135, Destin, FL 32541.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1242-44 STOCK:

It is the intent of this charter that the Director(s) may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation on this 23rd day of May, 2001.

Melanie Castle

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared Melanie Castle, known to me or have identified themselves with drivers licenses in the foregoing Articles of Incorporation of the Corporation and such persons acknowledged to and before me that such persons executed the Articles of Incorporation for the purpose therein described.

WITNESS my hand and official seal this 23rd day of May, 2001.

Erika L. Roberts
Notary Public



CERTIFICATE DESIGNATING REGISTERED OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED
AGENT UPON WHOM MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Melanie Castle, Inc. (the "Corporation") desiring to organize under the laws of the State of Florida, with its registered office, as indicated in its Articles of Incorporation, at 155 Crystal Beach Drive, Suite 135, Destin, FL 32541, as its agent to accept service of process within the this state.

ACKNOWLEDGMENT.

Having been named to accept the service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Melanie Castle

FILED
2001 MAY 29 PM 3:40
CLERK OF STATE
TALLAHASSEE FLORIDA