TAMPA, FL 33613 (813) 962-2379

MEMORANDUM

TO:

Department of State

Division of Corporations

FM:

Melissa S. Nelson

DATE:

June 25, 2001

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-06/27/01--01063--003

*****78.75 *****78.75

RE:

Articles of Incorporation for Melissa S. Nelson & Associates, Inc.

To Whom It May Concern:

Call me with any questions at (813) 962-2379.

Thank you in advance for your help.

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RETARY OF STATE

046/29

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>NAME</u>

The name of the corporation shall be:

Melissa S. Nelson & Associates, Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is:

15517 Wetstone Drive Tampa, Florida 33613

ARTICLE III

The purpose for which the corporation is organized is:

The purpose of the corporation is to provide consulting services of a marketing nature to all types of businesses.

ARTICLE IV

The number of shares of stock is:

100

INITIAL OFFICERS/DIRECTORS (optional)

PURPOSE

The name(s) and address(es)

Melissa S. Nelson President 15517 Wetstone Drive Tampa, Florida 33613

Sally H. Nelson Vice President 15517 Wetstone Drive Tampa, Florida 33613

Thomas A. Nelson Secretary/Treasurer 15517 Wetstone Drive Tampa, Horida 33613

<u>ARTICLE VI</u> *REGISTERED AGENT*

The name and Florida street address of the registered agent is:

Melissa S. Nelson 15517 Wetstone Drive Tampa, Florida 33613

ARTICLE VII

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INCORPORATOR

The name and address of the Incorporator is:

Melissa S. Nelson 15517 Wetstone Drive Tampa, Florida 33613

Having been named as a registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

4/25/0

Signature/Incorporator