

PO1000103264

Requester's Name

Sender's Name **CARL S. PITTER** Phone **954 726-0010**

Company **SMALL BUSINESS ACCOUNTING & TAXES, INC.**

Address **7447 NORTH WEST 57th STREET**

Dept./Room/Suite/Room

City **TAMARAC** State **FL** ZIP **33319**

Office Use Only

01 OCT 24 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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*****87.50 *****87.50

- ☐ 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

Examiner's Initials

10-25-01
WCC

ARTICLES OF INCORPORATION
OF

MELLO SOUNDS INTERNATIONAL, INC.
4629 WADITA KA WAY
WEST PALM BEACH, FLORIDA 33417

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ARTICLE I

The name of the corporation is MELLO SOUNDS INTERNATIONAL, INC.
4629 WADITA KA WAY WEST PALM BEACH, FLORIDA 33417.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

CALVERT L. MARCH
4629 WADITA KA WAY
WEST PALM BEACH, FLORIDA 33417

ANN MARIE P. MARCH
4629 WADITA KA WAY
WEST PALM BEACH, FLORIDA 33417

ARTICLE VII – OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

*CALVERT L. MARCH
4629 WADITA KA WAY
WEST PALM BEACH, FLORIDA 33417*

VICE PRESIDENT:

*ANN MARIE P. MARCH
4629 WADITA KA WAY
WEST PALM BEACH, FLORIDA 33417*

TREASURER:

*CALVERT L. MARCH
4629 WADITA KA WAY
WEST PALM BEACH, FLORIDA 33417*

***ASSISTANT
TREASURER:***

*ANN MARIE P. MARCH
4629 WADITA KA WAY
WEST PALM BEACH, FLORIDA 33417*

SECRETARY:

*ANN MARIE P. MARCH
4629 WADITA KA WAY
WEST PALM BEACH, FLORIDA 33417*

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these ARTICLES is:

ANN MARIE P. MARCH
4629 WADITA KA WAY
WEST PALM BEACH, FLORIDA 33417

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 10th of MAY, 2001.

X Ann Marie P. March

**(STATE OF FLORIDA
COUNTY OF BROWARD)**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared ANN MARIE P. MARCH known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of MAY, 2001.



Paulette Gardner
Commission # CG 815421
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

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

Carl S. Pitter
RESIDENT AGENT: CARL S. PITTER