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October 30, 2001

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

SUBJECT: S & S Melrose, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please return a stamped copy of the articles after the same have been filed.

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:


F. Parker Lawrence

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
S & S Melrose, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is *S & S Melrose, Inc.*

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
904 SW 59th Terrace, Apt A, Gainesville, Florida 32607

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one thousand, all of which shall be common shares at a par value of \$1.00. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Theodore J. Melrose, 904 SW 59th Terrace, Apt A, Gainesville, Florida 32607.

ARTICLE V. INCORPORATOR

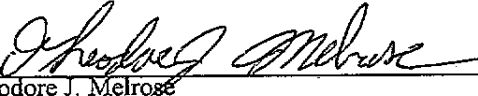
The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Theodore J. Melrose	904 SW 59 th Terrace, Apt A Gainesville, FL 32607

ARTICLE VI. COMMENCEMENT OF BUSINESS

The corporation shall commence doing business on November 1, 2001 or as soon thereafter as reasonably convenient.

The undersigned incorporators have executed these articles of incorporation on October 31, 2001.



Theodore J. Melrose
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: S & S Melrose, Inc.
2. The name and address of the registered agent and office is:

Theodore J. Melrose
904 SW 59th Terrace, Apt A
Gainesville, FL 32607

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.


Theodore J. Melrose

10/31, 2001

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