

PO1000116802

TRANSMITTAL LETTER

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

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-12/07/01--01029--001
*****87.50 *****87.50

SUBJECT: MELLADO CONTRACTING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: MELLADO CONTRACTING, INC
C/O John Mellado - Registered Agent & Incorporator
1827 Griffin Avenue
Lady Lake, FL 32159

NOTE: The original and one copy of the articles are enclosed.

FILED
01 DEC -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of 12/10

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: MELLADO CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1827 Griffin Avenue in Lady Lake, FL 32159.

The mailing address for all legal correspondence is: 1827 Griffin Avenue in Lady Lake, FL 32159.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

John Mellado	Arnold Mellado	James S. Cichielo
PRESIDENT/DIRECTOR	VICE-PRES./DIRECTOR	TREASURER/DIRECTOR.
1827 Griffin Avenue	P. O. Box 1482	3150 Lake Griffin Road
Lady Lake, FL 32159	Lady Lake, FL 32159	Lady Lake, FL 32159

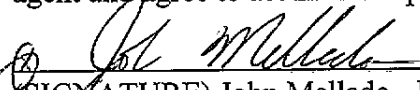
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
John Mellado located at 1827 Griffin Avenue in Lady Lake, FL 32159.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
John Mellado located at 1827 Griffin Avenue in Lady Lake, FL 32159.

Having been named as registered agent to accept service for 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) John Mellado - Registered Agent

12/4/01
Date


(SIGNATURE) John Mellado- Incorporator

12/04/01
Date

FILED
01 DEC -7 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA