

PO 1000119086
TRANSMITTAL LETTER

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

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-12/17/01--01044--010
*****78.75 *****78.75

SUBJECT: MELSAN ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Melvin Billingslea
Name (Printed or typed)

12201 S.W. 137th Terrace
Address

Miami, Florida 33186
City, State & Zip

(305) 278-8185
Daytime Telephone number

FILED
01 DEC 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 12/17/01

FILED

01 DEC 17 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MELSAN ENTERPRISES, INC.

A Florida Corporation For Profit

Pursuant to the provision of Chapters 607 and 621, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be MELSAN ENTERPRISES, INC., (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 12201 S.W. 137th Terrace, Miami, Florida 33186.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The general purposes for which the corporation is organized are:

1. To provide professional business consulting services to private citizens and local businesses in Miami-Dade County, Florida.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with, and/or auxiliary to the foregoing business.

MELSAN ENTERPRISES, INC.

3. To engage in and transact any and all lawful business within and without the State of Florida or the United States for which corporations for profit may be organized under Chapters 607 and/or 621, Florida Statutes, as amended and supplemented.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue, is 1500. Such shares shall have a par value of One Dollar (\$1.00) per share. Not more than thirty (30) persons shall hold all of the corporation's issued stock, exclusive of treasury shares, of record. All of the issued stock of all classes shall be subject to one or more of the restrictions on transfer permitted by Chapters 607 and/or 621 of the Florida Statutes. The Corporation shall make offerings of any of its stock of any class, which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time. The Corporation shall have all of the powers conferred upon corporations organized pursuant to Chapters 607 and/or 621, Florida Statutes, as amended and supplemented.

ARTICLE V

The initial directors and officers shall be as hereinafter designated:

Melvin Billingslea 12201 S.W. 137 Terrace Miami, FL 33186	Chairman of the Board of Directors and President
Sandra Billingslea 12201 S.W. 137 Terrace Miami, FL 33186	Vice President and Director
Sandra Billingslea 12201 S.W. 137 Terrace Miami, FL 33186	Secretary and Director
Sandra Billingslea 12201 S.W. 137 Terrace Miami, FL 33186	Treasurer and Director

MELSAN ENTERPRISES, INC.

ARTICLE VI

The directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: 1) a director's duty of loyalty to the corporation or its stockholders; 2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; 3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or 4) a transaction from which the director derived an improper personal benefit.

ARTICLE VII

The street address of the initial registered office of the Corporation is 12201 S.W. 137 Terrace, Miami, Florida 33186, and the initial registered agent of the Corporation at that address is Melvin Billingslea.

ARTICLE VIII

The name and address of the incorporator for the Corporation is Melvin Billingslea, 12201 S.W. 137th Terrace, Miami, Florida 33186.

ARTICLE IX

The mailing address of the Corporation is 12201 S.W. 137th Terrace, Miami, Florida 33186.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of December, 2001.



Melvin Billingslea, Incorporator

MELSAN ENTERPRISES, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

FILED
01 DEC 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES, 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 MELSAN
ENTERPRISES, INC.
2. The name and address of the registered agent is:
Melvin Billingslea, 12201 S.W. 137th Terrace,
Miami, Florida 33186.

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.


Melvin Billingslea

MELSAN ENTERPRISES, INC.