

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

P02000043565

April 8, 2002

400005272424--8
-04/15/02--01060--004
*****70.00 *****70.00

Ms Katherine Harris
Secretary of State of Florida
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

RODNEY MELLETTE, INC.

and a check in the amount of \$70.00 to cover the various fees

Please return the notice of filing with the assigned document
number to my office at the above address.

Thank you.

Sincerely,



William A. Adams

FILED
02 APR 15 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 22 2002

4

ARTICLE OF INCORPORATION

OF

RODNEY MELLETTE, INC.

FILED
02 APR 15 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is: RODNEY MELLETTE, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 2788 Ranch House Road, West Palm Beach, Florida 33406
and the initial registered agent(s) of this Corporation at that address is: Rodney Mellette

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Rodney Mellette	2788 Ranch House Road, West Palm Beach, Fl., 33406

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Rodney Mellette	2788 Ranch House Road, West Palm Beach, Fl., 33406

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Rodney Mellette, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 2788 Ranch House Rd., W.P.B., Fl 33406

has named: Rodney Mellette
located at: 2788 Ranch House Rd., W.P.B., Fl 33406

as its agent to accept service of process within Florida.


Rodney Mellette

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Rodney A. Mellette
Agent: Rodney Mellette

4/8/02
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of April, 2002.

Rodney A. Mellette
Rodney Mellette

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:
Rodney Mellette,
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of April, 2002.

William A. Adams
Notary Public

MY Commission Expires:

