

WARWICK SIMSES BAUER & BANISTER  
A Partnership of Professional Corporation

1400 Royal Palm  
Palm Beach, Florida 33480  
Tel: 655-7777  
Fax: 561 655 2271

PO20000067888

FILED  
02 JUN 18 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 7, 2002  
FEDERAL EXPRESS

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

800005820588-3  
-06/18/02--01055--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: JE MELLON, INC.

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 covering your filing fee (\$35.00) and Registered Agent designation (\$35.00). Please file the Articles of Incorporation and return a stamped receipted copy to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

WARWICK SIMSES BAUER & BANISTER

Kristina Neville  
Legal Assistant

:kn

W02-116929  
NLS  
6/20/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 11, 2002

KRISTINA NEVILLE  
140 ROYAL PALM WAY, SUITE 205  
PALM BEACH, FL 33480

SUBJECT: J.E. MELLON, CORP.  
Ref. Number: W02000016929

We have received your document for J.E. MELLON, CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 402A00038281

ARTICLES OF INCORPORATION

OF

J.E. MELLON, CORP.

ARTICLE I

This corporation will be a Subchapter S corporation by the name of J.E. Mellon, Corp.

ARTICLE II

The nature of the business is to act to the extent permitted under Florida Statutes, Chapter 607 (1996 as amended), and to engage in every business permitted under the laws of the State of Florida and the United States.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have at any time shall be One Thousand (1000) shares of common stock of One Dollar (\$1.00) par value per share.

ARTICLE IV

The corporation shall begin business with a capital stock of not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The post office address of the initial principal office of this corporation is 7922 Coral Street, Lantana, Florida 33462, and the name and address of the Registered Agent is: James E. Mellon, 7922 Coral Street, Lantana, Florida 33462. Further, the corporation may have such other place of business, both within and without the State of Florida, and in foreign countries as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a board of directors of one or more directors.

ARTICLE VIII

The names and post office addresses of the first directors of this corporation who shall hold office until the annual meeting of this corporation to be held in and until their successors are elected and have qualified are:

NAME

ADDRESS

James E. Mellon

7922 Coral Street, Lantana, Florida 33462

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TALLAHASSEE, FLORIDA  
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ARTICLE IX

The name and post office address of the incorporator and subscriber of this Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James E. Mellon	7922 Coral Street, Lantana, Florida 33462

ARTICLE X

The names and post office addresses of the first organizers of this corporation who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James E. Mellon	7922 Coral Street, Lantana, Florida 33462

ARTICLE XI

Special provisions for the regulation in government for this corporation are:

SECTION 1. The annual meeting of the stockholders and board of directors of this corporation shall be fixed by the bylaws.

SECTION 2. Any meeting of the stockholders and board of directors may be held either within or without the State of Florida.

SECTION 3. The officers of this corporation shall be a president, secretary and treasurer, and such other offices as the board of directors may deem necessary. Any one person may hold two of said offices.

SECTION 4. The bylaws of this corporation shall be made by the board of directors and may be amended by the board of directors.

ARTICLE XII

The original incorporator of this corporation shall have the rights to and may, after the organization of same, assign and deliver their subscriptions of stock herein to any other person who may hereinafter become subscribers to the Stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporator, and assume and carry out all the rights, liabilities, and other duties entailed by said subscription subject to the laws of the State of Florida and the execution of this power.

ARTICLE XIII

Only fifty-one percent of the shares entitled to vote represented by person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of June, 2002.

*James E. Mellon*  
JAMES E. MELLON, Incorporator

STATE OF FLORIDA )  
SS:  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared JAMES E. MELLON, to me personally known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument. An oath \_\_\_ taken.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6<sup>th</sup> day of June, 2002.

*Kristina Neville*  
Notary Public

My Commission Expires June 13, 2003  
Kristina Neville  
My Commission CC832252

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT AND UPON WHOM PROCESS MAY BE DELIVERED**

Pursuant to Chapter 48.091, Florida Statutes, 1988, the following is submitted in compliance with said act:

FIRST that J.E. Mellon, Corp., is a corporation organized under the laws of the State of Florida, with its principal offices at 7922 Coral Street, Lantana, Florida 33462, and has named James E. Mellon, as its registered agent, to accept service within the state.

**ACKNOWLEDGMENT**

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

*James E. Mellon*  
James E. Mellon, Registered Agent