

P02000102675

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000201879 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : TRUMAN J. COSTELLO, P.A.
Account Number : I20020000024
Phone : (941) 939-2222
Fax Number : (941) 939-2280

FILED
STATE
SECRETARY OF CORPORATIONS
02 SEP 23 AM 8:29

FLORIDA PROFIT CORPORATION OR P.A.

Mel-Re Construction Management, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

02-24-02
WC

(((H02000201879 2)))

**ARTICLES OF INCORPORATION
OF
MEL-RE CONSTRUCTION MANAGEMENT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Mel-Re Construction Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
15051 South Tamiami Trail #203
Fort Myers, FL 33908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares, having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Truman J. Costello
12670 New Brittany Blvd, Suite 101
Fort Myers, FL 33907

ARTICLE V Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INCORPORATOR

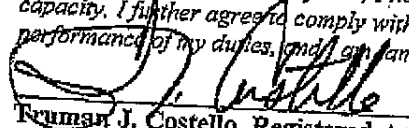
The name and address of the incorporator to these Articles of Incorporation are: Truman J. Costello, 12670 New Brittany Blvd., Suite 101, Fort Myers, FL 33907.


Truman J. Costello, Incorporator

(An additional article must be added if an effective date is requested.)

Date: 9/23/02

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


Truman J. Costello, Registered Agent

Date: 9/23/02

(((H02000201879 2)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 23 AM 8:29