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### PAYNE & RANDA, P.A.

**ATTORNEYS AT LAW** 

2431 Aloma Avenue, Suite 201 Winter Park, Florida 32792

Phone No.: (407) 679-0499

Fax No.: (407) 679-4446

May 7, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: New Filing - Corporation

2003 JUL 11 AN 10: 24
FALLAHASSEE FLORIDI

Dear Secretary of State:

Please find enclosed Articles of Incorporation for The Brown Group, P.A. and a check for \$78.75. Please process this new corporation and return a certified copy of the incorporation to this office.

Thank you for your assistance and should you have any questions, please feel free to contact me.

Sincerely,

Burke L. Randa



2003 JUL I AM IO: 24 TALLAHASSEE FLORIDA

June 4, 2003

BURKE L. RANDA, ESQ. 2431 ALOMA AVENUE SUITE 201 WINTER PARK, FL 32792

SUBJECT: THE BROWNS, P.A. Ref. Number: W03000014227

We have received your document for THE BROWNS, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 303A00034932



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FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA Secretary of State

May 19, 2003

BURKE L. RANDA, ESQ. 2431 ALOMA AVENUE SUITE 201 WINTER PARK, FL 32792

SUBJECT: THE BROWN GROUP, P.A.

Ref. Number: W03000014227

We have received your document for THE BROWN GROUP, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

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Letter Number: 903A00031003

## ARTICLES OF INCORPORATION OF MELMATT, P.A.

2003 JUL 11 AM 10: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation is:

#### MELMATT, P.A.

The Principle place of business of this <u>corporation</u> shall be 1815 Palmer Avenue, Winter Park, Florida 32792.

#### ARTICLE II

This Corporation is organized for the purpose of representing buyers and sellers as a realtor in real estate transactions and to engage in any activity permitted under the laws of the United States and the laws of the State of Florida.

The Corporation shall so everything necessary and proper in accomplishing the purposes set forth above and to do anything incidental thereto which is not forbidden under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share. Shares of the Corporation's stock shall be issued only in compliance with subchapter S of the Internal Revenue Code regarding corporations.

#### **ARTICLE IV**

The Corporation shall have a perpetual existence.

#### ARTICLE V

The street address of the initial registered office of the corporation is 1815 Palmer Avenue, Winter Park, Florida 32792 and the name of the initial registered agent is Melanie J. Brown.

#### <u>ARTICLE VI</u>

The Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less then one. The names and addresses of the initial Directors of this corporation are:

Melanie J. Brown 1815 Palmer Avenue Winter Park, Florida 32792 Matt Brown
1815 Palmer Avenue
Winter Park, Florida 32792

#### ARTICLE VII

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Melanie J. Brown 1815 Palmer Avenue Winter Park, Florida 32792

#### ARTICLE VIII

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary:

Melanie J. Brown

1815 Palmer Avenue

Winter Park, Florida 32792

Vice President/Treasurer:

Matt Brown

1815 Palmer Avenue

Winter Park, Florida 32792

#### ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

#### ARTICLE X

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

#### ARTICLE XI

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this revocation.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation on this 300 day of June, 2003.

Melanie J. Brown

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared Melanie J. Brown who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed and who produced a drivers license as identification and who did take an Oath.

Witness my hand and official seal this 20 day of June, 2003.



Notary Public, State of Elorida

#### DESIGNATION OF REGISTERED AGENT

MELMATT, P.A. desiring to organize under the laws of the State of Florida, with its principle office indicated in the Articles of Incorporation, at Winter Park, Florida, has and does by these presents name Melanie J. Brown, as its registered agent to accept service of process within this State at 1815 Palmer Avenue, Winter Park, Florida 32792.

#### ACCEPTANCE OF DESIGNATION OF REGISTERD AGENT

Having been named to accept service of process of the above named 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 relating to keeping open said office.

Dated this \_\_\_\_\_ day of June, 2003\_\_

Melanie J. Brown

2003 JUL 11 AM 10: 24