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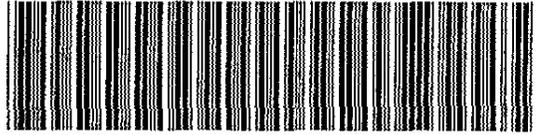
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03 JUL 24 PM 12: 37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

GOETZ, HARTMAN & LANDSTEINER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

JAMES L. GOETZ, P.A.
NORMAN A. HARTMAN, JR., P.A.
KARL C. LANDSTEINER, P.A.

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July 21, 2003

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

Re: Incorporation of Melisadi Corporation

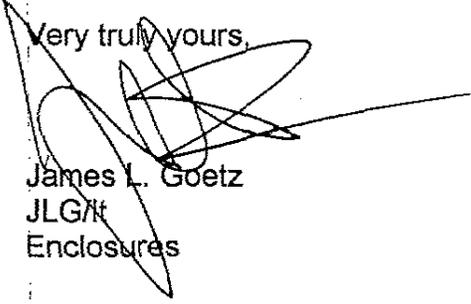
Gentlemen:

Enclosed, please find an original and one copy of the Articles of Incorporation of Melisadi Corporation. Please affix your approval on the copy and return it to my office.

My check in the amount of \$78.75 is enclosed to cover the costs of the Filing Fee and a Certified Copy of same.

Should you have any questions please contact me.

Very truly yours,



James L. Goetz
JLG/lt
Enclosures

**ARTICLES OF INCORPORATION
OF
MELISADI CORPORATION**

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The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is MELISADI CORPORATION

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI – ADDRESS

The initial address of the principal office of this corporation is 621 SE 46th Terrace, Cape Coral, FL 33904.

ARTICLE VII – DIRECTORS

This corporation shall have two Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholder.

ARTICLE VIII – INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

James T. Schwab, 621 SE 46th Terrace, Cape Coral, FL 33904
Ahmet M. Keskes, 1509 Whitman Court, Schaumburg, IL 60173

ARTICLE IX – SUBSCRIBERS

The names and street addresses of the subscribers of these articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

James T. Schwab, 50 Shares
Ahmet M. Keskes, 50 Shares

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is James T. Schwab. The street address of the initial registered office is: 621 SE 46th Terrace, Cape Coral, FL 33904.

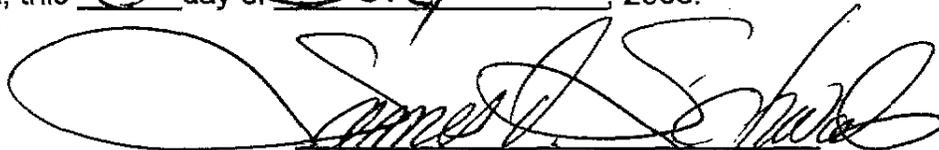
ARTICLE XI – EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereupon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of
the State of Florida, this 8 day of July, 2003.



JAMES T. SCHWAB



AHMET M. KESKES

STATE OF
COUNTY OF

BEFORE ME, the undersigned authority, personally appeared James T. Schwab and Ahmet M. Keskes to me personally known, _____ or who have produced a driver's license _____ as identification, and who did take an oath, who after being duly sworn, and who deposed and said that she is the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above written this _____ day of _____, 2003.

Notary Public

My Commission Expires:

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

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Fort Myers, County of Lee, State of Florida, has named **James T. Schwab**, located at **621 SE 46th Terrace, Cape Coral, FL 33904**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


JAMES T. SCHWAB

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