

Division of Corporations

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Florida Department of State
Division of Corporations
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Page 1 of 1

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To:

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

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Melear Properties Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Melear Properties Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Melear Properties Inc.

**4821 Waverly Woods Terrace
Lake Worth, FL 33463**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Larry Melear
4821 Waverly Woods Terrace
Lake Worth, FL 33463**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Larry Melear - 4821 Waverly Woods Terrace, Lake Worth, FL 33463 - President/Treasurer

Nancy Williams - 4821 Waverly Woods Terrace, Lake Worth, FL 33463 - Vice President/Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry Melear - 4821 Waverly Woods Terrace, Lake Worth, FL 33463

Nancy Williams - 4821 Waverly Woods Terrace, Lake Worth, FL 33463

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of September 2003.



Larry Melear - Signature



Nancy Williams - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Melear Properties Inc.**

2. The name and address of the registered agent and office is:

Larry Melear

Name

4821 Waverly Woods Terrace

(P.O. Box or Mail Drop Box NOT Acceptable)

Lake Worth, FL 33463

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Larry Melear
SIGNATURE

September 18th, 2003

(Date)

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