

PO4000073788

Frank B Melchiorre

(Requestor's Name)

113 1st Street East #204

(Address)

Tierra Verde, Fl. 33715

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

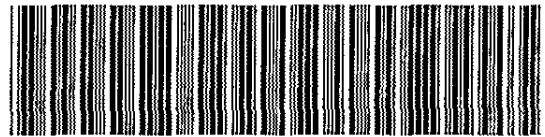
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
CAPTIVE RESOURCES COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
P.O BOX 2885
ST. PETERSBURG, FL 33731 - 2885

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
CLAIMS SERVICES AND ALL PURPOSES ALLOWED UNDER FLORIDA STATUTES

ARTICLE IV SHARES

The number of shares of stock is:
ONE MILLION (1,000,000) SHARES COMMON STOCK, CLASS "A"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
MATTHEW R. COOPER, 43445 C.R. 374, PAW PAW, MICHIGAN 49079 - PRESIDENT
FRANK B. MELCHIORE, 113 1ST STREET EAST, #204, TIERRA VERDE, FL 33715 - TREASURER, VICE
PRESIDENT & SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
FRANK B. MELCHIORE
113 1ST STREET EAST, #204, TIERRA VERDE, FL 33715

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
FRANK B. MELCHIORE
113 1ST STREET EAST, #204, TIERRA VERDE, FL 33715

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-29-04

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