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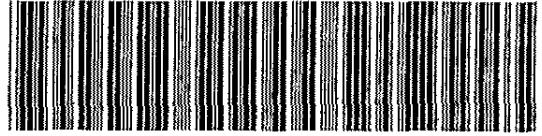
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LEGRANDE AND LEGRANDE, P.A.

ATTORNEYS AND COUNSELORS AT LAW

J.L. "RAY" LEGRANDE

BARBARA LEGRANDE

June 10, 2004

P.O. Box 2429
FORT MYERS, FLORIDA 33902-2429
TELEPHONE (239) 337-1213
FACSIMILE (239) 337-1401

Division of Corporations
Bureau of Corporate Records
The Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Ladies/Gentlemen:

Enclosed please find:

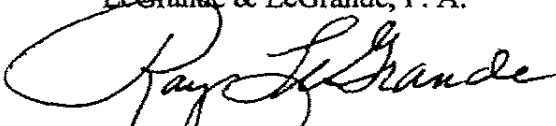
- Original and copy of Articles of Incorporation for Mel King Enterprises, Inc.
- Check for seventy dollars (\$70.00) for the filing fee and registered agent fee.

Please process these and return a file stamped copy of the articles.

Thank you.

Sincerely,

LeGrande & LeGrande, P. A.



J.L. "Ray" LeGrande

JLL/bg

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MEL KING ENTERPRISES, INC.**

ARTICLE I

NAME AND ADDRESS

The name of the corporation is MEL KING ENTERPRISES, INC. The mailing address of the corporation is 1299 Biltmore Drive, Fort Myers, Florida 33901. The principal office is 1299 Biltmore Drive, Fort Myers, Florida 33901.

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the signing of these Articles of Incorporation by the incorporator, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall have the authority to issue Two Hundred (200) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INCORPORATOR

The name and address of the sole incorporator is Mel King, 1299 Biltmore Drive, Fort Myers, Florida 33901.

ARTICLE VI

BY-LAWS

The first By-Laws of the corporation shall be adopted by the

Board of Directors and may be altered, amended or rescinded by the Board of Directors or the shareholders in the manner provided in the By-Laws.

ARTICLE VII

BOARD OF DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The corporation shall have one director initially, and the name and address of such initial director is as follows:

Mel King
1299 Biltmore Drive
Fort Myers, Florida 33901

ARTICLE VIII

INITIAL OFFICERS

The initial officers of the corporation are:

President: Mel King
1299 Biltmore Drive
Fort Myers, Florida 33901

Vice-President: Charlotte King
1299 Biltmore Drive
Fort Myers, Florida 33901

Treasurer: Donald Peterson
8099 Queen Palm Lane, #216
Fort Myers, Florida 33912

Secretary: William Vanderburgh
936 Adelphi Court
Fort Myers, Florida 33919

ARTICLE IX

INITIAL REGISTERED AGENT AND OFFICE

The registered agent of the corporation is J. L. "Ray" LeGrande, 2069 First Street, Suite 302, Fort Myers, Florida 33901.

IN WITNESS WHEREOF, the sole incorporator has affixed his

signature on this 8th day of June, 2004.

Witnesses:
Ray LeGrande
Barbara LeGrande

Mel King
Mel King

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NOTARIZATION

STATE OF FLORIDA
COUNTY OF LEE

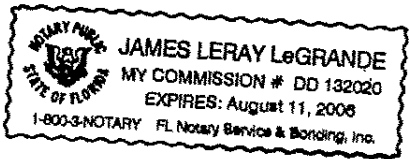
BEFORE ME, the undersigned authority, personally appeared MEL KING, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledged before me according to law that he made and subscribed the same as his free act and deed for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal at Fort Myers, Lee County, Florida on this 8th day of June, 2004.

James Leray LeGrande
Signature: Notary Public

James Leray LeGrande
Printed Name: Notary Public

My Commission Expires: August 11, 2006



(Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation Law in all other respects.

Dated: June 8, 2004

J. L. "Ray" LeGrande
J. L. "Ray" LeGrande
Registered Agent