

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****MELLENDEZ LAW FIRM, P.A.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION****OF****MELLENDEZ LAW FIRM, P.A.****ARTICLE I  
NAME**

The name of this corporation is MELLENDEZ LAW FIRM, P.A.

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III  
PURPOSE**

This corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV  
CAPITAL STOCK**

A. The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

B. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

**ARTICLE V  
ADDRESS**

The initial street address of the principal office of the corporation is: 5950 Hazeltine National Drive, Suite 265, Orlando, Florida 32822, and the registered office of this corporation is: 5950 Hazeltine National Drive, Suite 265, Orlando, Florida 32822, and the name of the initial registered agent of this corporation is Ramon Melendez. The Board of Directors may from time to time move the principal and registered office to any other address in Florida or change the corporation's registered agent.

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**ARTICLE VI  
DIRECTORS**

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one (1) person. The number of directors may be increased or decreased from time to time by the bylaws.

**ARTICLE VII  
INITIAL DIRECTORS**

The names and addresses of the initial member of the Board of Directors is:

Ramon Melendez  
5950 Hazeltine National Drive, Suite 265  
Orlando, Florida 32822

**ARTICLE VIII  
INCORPORATORS**

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

Ramon Melendez  
5950 Hazeltine National Drive, Suite 265  
Orlando, Florida 32822

**ARTICLE IX  
OFFICERS**

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the first meeting of the Board of Directors:

Ramon Melendez - President / Secretary/Treasurer

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**ARTICLE X  
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

**ARTICLE XI  
MEETINGS**

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

**ARTICLE XII  
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto executed my hand and seal at Orlando, Florida, these Articles of Incorporation this 22nd day July, 2004.



RAMON MELENDEZ  
INCORPORATOR

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

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

1. The name of the corporation is: RAMON MELENDEZ
2. The name and address of the registered agent and office is:

Ramon Melendez  
5950 Hazeltine National Drive, Suite 265  
Orlando, Florida 32822

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

  
Signature: RAMON MELENDEZ

7-22-04  
Date

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