

P04000123893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700040420767

08/26/04--01022--013 **78.75

01 AUG 24 PM 12:30

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Melo Tucking, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Melo Tucking, Inc., and the principal physical address of this corporation is 5203 N. Robert Scott Dr., Jacksonville, Florida 32207. The mailing address of this corporation is Post Office Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 636-9058.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

03 JUN 26 PM 12:30

Page 2 of 4
State of Florida
Articles of Incorporation
Of Melo Tucking, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 5203 N. Robert Scott Dr., Jacksonville, Florida 32207, and the initial Registered Agent of this corporation at that address is Mevludin Smajlovic.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Mevludin Smajlovic, 5203 N. Robert Scott Dr., Jacksonville, Florida 32207
(100% Ownership) President/Vice President/Secretary/Treasurer/Director

ARTICLE VII - INCORPORATOR

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

Mevludin Smajlovic, 5203 N. Robert Scott Dr., Jacksonville, Florida 32207

Page 3 of 4
State of Florida
Articles of Incorporation
Of Melo Tucking, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be August 30, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of August 2004.

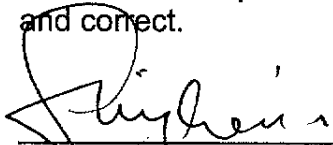


Mevludin Smajlovic, President

Page 4 of 4
State of Florida
Articles of Incorporation
Of Melo Tucking, Inc.

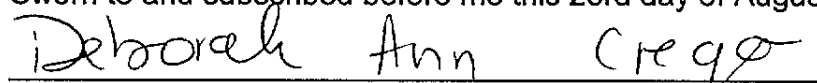
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, Mevludin Smajlovic, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



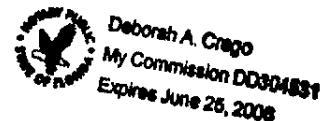
Mevludin Smajlovic, President

Sworn to and subscribed before me this 23rd day of August 2004.



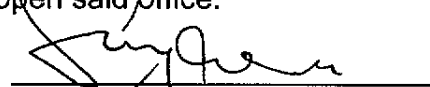
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

04 AUG 20 PM 12:30



ACKNOWLEDGMENT

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



Mevludin Smajlovic, President