

P04000168468

(Requestor's Name)

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☐

PICK-UP

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WAIT

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MAIL

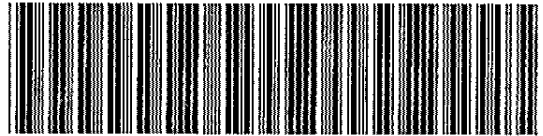
(Business Entity Name)

(Document Number)

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12/13/04--01056--011 **87.50

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04 DEC 13 PM 12:44

CLERK OF SUPERIOR COURT
DIVISION OF CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 13 AM 10:46

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Melnic Corporation

Signature _____

Requested by: *WL*

Name _____

Date *12/13*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

CAPITAL CONNECTION

SUBJECT: MELNIC CORPORATION
Ref. Number: W04000045637

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
04 DEC 15 PM 11:56
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

We have received your document for MELNIC CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 804A00069644

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 13 AM 10:46

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be Melnic Corporation

ARTICLE II PRINCIPAL OFFICE

The mailing address of the initial principal office is:

5905 Tealwater Place
Lithia, Florida 33547

The street address of the initial principal office is:

5905 Tealwater Place
Lithia, Florida 33547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful business.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is **one thousand (1,000) shares**. There is only one (1) class of shares.

ARTICLE V SHAREHOLDER AGREEMENT


The transfer of shares is subject to restrictions on transfer as set forth in a Shareholder Agreement between the corporation and its shareholders.

ARTICLE VI REGISTERED AGENT

The name and the Florida street address of the registered agent are:

Anthony Barreto
5905 Tealwater Place
Lithia, Hillsborough County, Florida 33547

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 as provided in Chapter 607, F.S.


Registered Agent's Signature
Anthony Barreto
ARTICLE VII INCORPORATORS

12/10/04
Date

The name and address of each incorporator is as follows:

Anthony Barreto
5905 Tealwater Place
Lithia, Florida 33547

Mini Barreto
5905 Tealwater Place
Lithia, Florida 33547

FILED
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TALLAHASSEE, FLORIDA
04 DEC 13 AM 10:47


Anthony Barreto

12/10/04
Date


Mini Barreto

12/10/04
Date

ARTICLE VIII PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights in accordance with Section 607.0630, Florida Statutes.

ARTICLE IX **INITIAL OFFICERS/DIRECTORS**

The names, addresses, and titles of the initial officers and directors are as follows:

OFFICERS:

Anthony Barreto
President/Treasurer
5905 Tealwater Place
Lithia, Florida 33547

Mini Barreto
Vice President/Secretary
5905 Tealwater Place
Lithia, Florida 33547

DIRECTORS:

Anthony Barreto
5905 Tealwater Place
Lithia, Florida 33547

Mini Barreto
5905 Tealwater Place
Lithia, Florida 33547