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W05-91034



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02/14/05 -01032 -002 *\$87.50

2005 MAR 24 AM 8:02
TALLAHASSEE STATE
FLORIDA

js 3/28/05

TRANSMITTAL LETTER

2005 MAR 24 AM 8:02

STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MELROSE INVESTMENTS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JANET RIVAS
Name (Printed or typed)

11472 SW 74TH TERRACE
Address

MIAMI, FL 33173
City, State & Zip

305-525-3802
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 MAR 24 AM 8:02

STATE
TALLAHASSEE FLORIDA

February 24, 2005

JANET RIVAS
11472 SW 74TH TERRACE
MIAMI, FL 33173

SUBJECT: MELROSE INVESTMENTS, INC
Ref. Number: W05000009634

*Melrose Parc
INVESTMENTS, INC*

We have received your document for MELROSE INVESTMENTS, INC 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.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 905A00013003

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:

~~MELROSE INVESTMENTS, INC~~

Melrose Parc Investment
INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11472 SW 74TH TERRACE
MIAMI, FLORIDA 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JANET RIVAS (PRESIDENT)
11472 SW 74TH TERRACE
MIAMI, FLORIDA 33173

2005 MAR 24 AM 8:02
ALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JANET RIVAS
11472 SW 74TH TERRACE
MIAMI, FLORIDA 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JANET RIVAS
111472 SW 74TH TERRACE
MIAMI, FLORIDA 33173

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