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SECRETARY OF STATE CHANNESSEE, FLORIDA



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May 16, 2005

3	FKAICE2	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Carol	Possick Melander, Inc.	-
	Filing Evidence  ☑ Plain/Confirmation Copy	- Type of Document  □ Certificate of Status
	☐ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Other

ARTICLES OF INCORPORATION

05 MAY 16 PH 1: 24 SECRETARY OF STATE FALLAHASSEE, FLORIDA

OF

CAROL POSSICK MELANDER, INC.

#### ARTICLE I.

#### NAME

The name of this corporation is Carol Possick Melander, Inc.

# ARTICLE II.

# PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is  $9456\ 133^{rd}$  Street North, Seminole, Florida 33776.

# ARTICLE III.



#### DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of May 10, 2005.

# ARTICLE IV.

# PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE V.

#### CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI.

#### REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Carol Possick Melander, 9456 133rd Street North, Seminole, Florida 33776. The Registered Agent, by her execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

#### ARTICLE VII.

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Carol Possick Melander, 9456 133rd Street North Seminole, Florida 33776.

#### ARTICLE VIII.

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Carol Possick Melander, 9456 133rd Street North, Seminole, Florida 33776.

#### ARTICLE IX.

# AMENDMENT

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

# ARTICLE X.

### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this  $_{11\mathrm{th}}$  day of May, 2005.

Carol Possick Melander

INCORPORATOR AND REGISTERED AGENT

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