

FILE No. 973 08/24/05 22:48 ID: CSC
P0500019101
Florida Department of State
Division of Corporations
Public Access System

PAGE 1 / 4
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 AUG 25 AM 10:45

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000204191 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT CORPORATION OR P.A.

321 MEL JEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AUG 24 2005 17:02

H05000204191 3
FILED
DIVISION OF STATE
OF CORPORATION
05 AUG 25 AM 10:45

**ARTICLES OF INCORPORATION
OF
321 MEL JEN, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: 321 MEL JEN, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is
ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE
CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is
two (2), and the names and addresses of the persons who shall serve as members of the Board of
Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Maurice Kent	4160 Cutlass Lane Naples, FL 34102
Charles Lykins	307 Mel Jen Drive Naples, FL 34105

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Treasurer	Maurice Kent	4160 Outlass Lane Naples, FL 34102
Vice President and Secretary	Charles Lykins	307 Mel Jen Drive Naples, FL 34105

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Charles Lykins, whose address is 307 Mel Jen Drive, Naples, FL 34105.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Harold J. Webre, Esquire.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 307 Mel Jen Drive, Naples, Florida 34105.

H05000204191 3

Aug 24 2005 17:02

P.07

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of August, 2005.


Charles Lykins
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT 321 MEL JEN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 307 Mel Jen Drive, Naples, Florida 34105, has named Harold J. Webre, Esquire, located at Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: August 22, 2005


Harold J. Webre, Esquire

f:\Harold\321 Mel Jen.articlesofinc.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 AUG 25 AM 10:45

H05000204191 3