

P05000138855

Lee R. Melatti

(Requestor's Name)

4602 Longchamps Ave

(Address)

Lutz, FL 33558

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

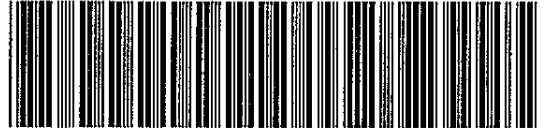
(Business Entity Name)

(Document Number)

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05 OCT 11 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/11/05--01021--016 \*\*78.75

10/13/05  
BWK

ARTICLES OF INCORPORATION  
OF  
OUT OF THE HOUSE ENTERPRISES, INC

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:  
Out of the House Enterprises, Inc

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock..

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but issued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - ADDRESS**

The mailing address of the principal office and the initial registered office of this corporation is 4602 Longchamps Avenue, Lutz, FL 33558 and the name of the initial registered agent at that address is Lee R. Melatti.

#### **ARTICLE VII - SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors are:

Lee R. Melatti	4602 Longchamps Avenue Lutz, FL 33558
Anthony C. Brown	4706 Rue Bordeaux Lutz, FL 33558

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing this Article is:

Lee R. Melatti                      4602 Longchamps Avenue  
Lutz, FL 33558

Anthony C. Brown                4706 Rue Bordeaux  
Lutz, FL 33558

**ARTICLE X - INDEMNIFICATION**

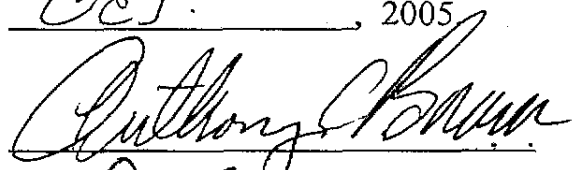
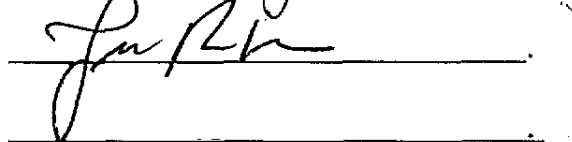
This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7 day of

Oct., 2005

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

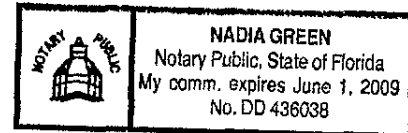
STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this  
7 Day of OCT, 2005, by Lee R. Melatti and  
Anthony C. Brown.

Nadia Green  
Notary Public

My Commission Expires:

June 1 2009



FLDL M430-536-60-137-0

ISS 3-1-02           exp 4-17-08

FLDL B650-003-52-096-1

ISS 3-18-03           exp 3-16-07

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

FILED

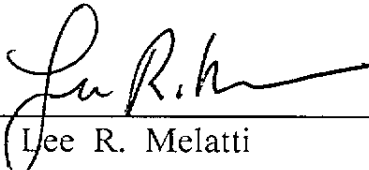
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Out of the House Enterprises, Inc desiring to organize under the laws of the State of Florida, hereby designates Lee R. Melatti located at 4602 Longchamps Avenue, Lutz, FL 33558 as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned is familiar with and accepts the duties and responsibilities as registered agent for the above name corporation, at the designated above.

  
\_\_\_\_\_  
Lee R. Melatti