

P 06000112913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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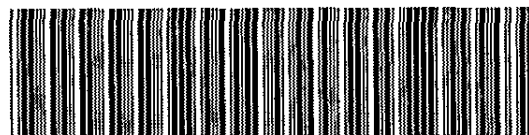
AUTHORIZATION BY PHONE TO

CORRECT Aut. VI

DATE 8/30

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B. McKnight AUG 30 2006

## COVER LETTER

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

SUBJECT: MELLER CONSTRUCTION CORP

(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: AGNES POLOM

Name (Printed or typed)

7558 SOLIMAR CIRCLE

Address

BOCA RATON, FL 33433

City, State & Zip

561-210-7998

Daytime Telephone number

\* Please mail the  
CERTIFICATES TO THE  
ADDRESS ABOVE.

THANK YOU.

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

## 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:

MELLER CONSTRUCTION CORP

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3985 WEST MC NAB ROAD # A 311  
POMPANO BEACH, FL 33069

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL CONSTRUCTION SERVICES

### 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):

MAREK MELLER - PRESIDENT 80%  
TOMASZ ZARZYCKI - VICE -PRESIDENT 20%

### ARTICLE VI REGISTERED AGENT

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

MAREK MELLER  
3985 WEST MC NAB ROAD # A 311  
POMPANO BEACH, FL 33069

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAREK MELLER  
3985 WEST MC NAB ROAD # A 311  
POMPANO BEACH, FL 33069

\*\*\*\*\*

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

✓

Signature/Incorporator

8.25.2006 ✓

Date

8.25.2006 ✓

Date

06 AUG 30 PM 1:15

SECRETARY OF STATE  
DIVISION OF CORPORATIONS