

P07066039667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

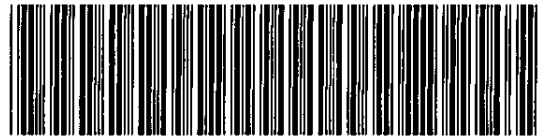
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700094889697

03/28/07--01013--025 **87.50

FILED
07 MAR 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/30
SH

COVER LETTER

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

SUBJECT: Melleno Incorporated

(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: Robert Maloney

Name (Printed or typed)

5960 Piney Court

Address

Greenacres, FL 33463

City, State & Zip

(561)-644-2132

Daytime Telephone number

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:

Melleno Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Melleno Incorporated: 5960 Piney Court, Greenacres, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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 IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert Maloney: 5960 Piney Court, Greenacres, FL 33463 : President

James Hunter Sr.: 5940 Piney Court, Greenacres, FL 33463 : Vice President

ARTICLE VI REGISTERED AGENT

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

Robert Maloney: 5960 Piney Court, Greenacres, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Maloney: 5960 Piney Court, Greenacres, FL 33463

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:

RTSZ (Robert Maloney)

Signature/Registered Agent

2/24/07

Date

RTSZ (Robert Maloney)

Signature/Incorporator

2/24/07

Date

FILED
07 MAR 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA