

PD8000009091

(Requestor's Name)

Meloy, Mary

11 Marlwood Lane,

Palm Beach Gardens, FL 33418

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

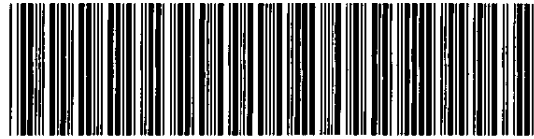
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FILED
08 JAN 24 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/18/08

MRD
1/25

ARTICLE OF INCORPORATION
OF
MELOY INVESTMENT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

EFFECTIVE DATE 1/18/08

The name of this corporation is: MELOY INVESTMENT CORPORATION

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issued and to have outstanding at any one time is (1,000) shares, each with per value of (\$.01). All such shares shall be of single class and designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matter submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in the articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise.

In addition, the corporation shall pay for or reimburse any expenses incurred by such person who are parties to such proceeding, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Ss607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors of the shareholders.

ARTICLE IX

The number of directors of the corporation shall be set by the bylaws of the corporation.

ARTICLE X

The initial registered agent and address of the corporation is: MARY E TURNER MELOY the name of the initial Registered Agent at that address is: 11 MARLWOOD LANE, PALM BEACH GARDENS, FL 33418. Is familiar with and accept the duties and responsibilities as Registered Agent.

Registered Agent Signature: MARY E TURNER MELOY

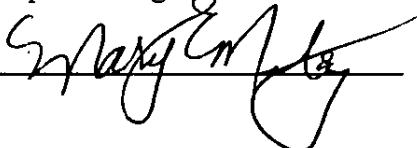
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ARTICLE XI

The name and address of the incorporator is
MARY E TURNER MELOY
11 MARLWOOD LANE
PALM BEACH GARDENS, FL 33418

The name and address of principal of Business Corporation is
MARY E TURNER MELOY
11 MARLWOOD LANE
PALM BEACH GARDENS, FL 33418

Incorporator Signature: MARY E TURNER MELOY

x 

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ARTICLE XII

MARY E TURNER MELOY
President

11 MARLWOOD LANE
PALM BEACH GARDENS, FL 33418

ARTICLE XIII

The effective date of this corporation shall be January 18, 2008

Date: 1-18-08

X Mary E Meloy
MARY E TURNER MELOY

President

State of Florida
Palm Beach County

The undersigned incorporator has executed these Articles of Incorporation this
18 day of Jan, year 2008.

X [Signature]
CLIFF GOLOB
Notary Public

My Commission Expires:

State of FL
County of West Palm Beach
On this 18 day of January
before me personally appeared
MARY E TURNER MELOY
to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.
SEAL (signed) _____

NOTARY PUBLIC

