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EP 1/29/08

# **COVER LETTER**

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

<sub>SUBJECT:</sub> MelS	outh Labs, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
\$70.00	inal and one (1) copy of the arti	icles of incorporation and	a check for:
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Je	erome E. Speegle, Esq Name	(Printed or typed)	
	P.O. Box 11	Address	<del></del>
	Mobile, AL 36601	State & Zip	
	(251) 694-1700	alanhana numbar	<del></del>

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:

MelSouth Labs, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7351 Gulf Blvd. P.O. Box 5277 Navarre Beach, FL 32566

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Manufacture electronic devices for telephones.

#### ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1,000 shares of commons stock of par value \$1.00 each.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melborne Delano Thrasher (President/Treasurer) 7351 Gulf Blvd. Navarre Beach, FL 32566

Janet Speegle Thrasher (Vice-President/Secretary) 7351 Gulf Blvd. Navarre Beach, FL 32566 SECRETARY OF STAIL OF SUPPORATIONS DIVISION 28 PH 4: 24

## ARTICLE VI REGISTERED AGENT

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

Melborne Delano Thrasher 7351 Gulf Blvd. Navarre Beach, FL 32566

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jerome E. Speegle, Esq. P.O. Box 11 Mobile, AL 36601

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

Date

Date

DIVISION OF CORPORTION OF 21