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DIVISION OF CORPORATIONS  
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8/12/08

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 AUG 11 PM 1:32

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

**SUBJECT: Mel-Re Group, Inc.**

**(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: Edward D. Adkins**

Name (Printed or typed)

**15051 South Tamiami Trail, Suite 203**

Address

**Fort Myers, Florida 33908**

City, State & Zip

**239-466-7737**

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF

MEL-RE GROUP, INC.

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ARTICLE I: NAME

The name of the corporation shall be: MEL-RE GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15051 South Tamiami Trail, Suite 203, Fort Myers, Florida, 33908.

ARTICLE III: PURPOSE

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV: SHARES

The number of shares of stock which the Corporation shall have authority to issue is:

1,000 shares of common stock.

ARTICLE V: INITIAL DIRECTOR(S)

The name and street address of the initial director(s) of this Corporation is:

Name

Address

Edward D. Adkins

15051 South Tamiami Trail, Suite 203 Fort  
Myers, Florida, 33908

ARTICLE VI: REGISTERED AGENT

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The name and street address of the initial registered agent is:

08 AUG 11 PM 1:33

Name

Address

Vanessa Candelaria

15051 South Tamiami Trail, Suite 203  
Fort Myers, Florida, 33908

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator is:

Name

Address

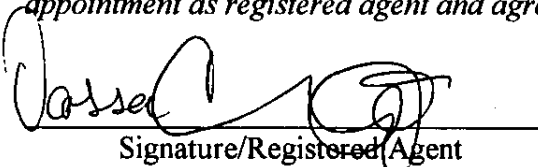
Edward D. Adkins

15051 South Tamiami Trail, Suite 203 Fort  
Myers, Florida, 33908

ARTICLE VIII: PRE-EMPTIVE RIGHTS

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

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

8-8-08

Date

  
Signature/Incorporator

8-8-08

Date