

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000158586 3)))



H090001585883AFICE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088 -7 AM II: 35
IARY OF STATE
ASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Melly-Pop-In Cleaning Services Inc.

EP 1/8/09

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H09000158586

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Melly-Pop-In Cleaning Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

Melly-Pop-In Cleaning Services Inc. 2220 Merion Drive, Apt. 208 Melbourne, FL 32935 O9 JUL -7 AM 11: 35
SECRETARY OF STATE
ASSEE, FLORIBA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martha S. Hall 2220 Merion Drive, Apt. 108 Melbourne, FL 32935

Prepared By: Bruce B. Hubbard 77 East John St. Hickeville, New York 11801 1-518-935-3940

H09000158586

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(cs) and title(s) to these Articles of Incorporation is(are):

Melody Stephens - President/Director 2220 Merion Drive, Apt. 208 Melbourne, FL 32935

ARTICLES VI INCORPORATOR(S)

. The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Melody Stephens 2220 Merion Drive, Apt. 208 Melbourne, FL 32935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Melndy Stephens - Signature

O9 JUL -7 AM II: 35
SECRETARY OF STATE
ALLAHASSEE. FLORIDA

H09000158586

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Melly-Pop-In Cleaning Services Inc.	·
2. The name and address of the regist	ered agent and office is:	5 C 9 mg
	Martha S. Hall	FC L
	Name	AST 1
	2220 Merion Drive, Apt. 108	SEC ME ITT
	(P.O. Box or Mail Drop Box NOT Acceptable)	TIS II
	Melbourne, FL 32935	98 35 35
	(City / State / Zip)	On a

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Martha S. Hall
SIGNATURE

June 24, 2009 (Date)