

P10000034778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

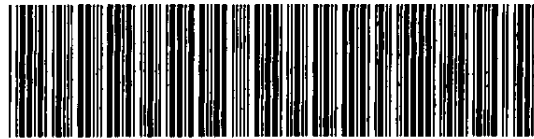
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800176341408

04/21/10--01008--013 \*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 21 PM 1:42

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: MELISA M. MOSS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: MELISA M. MOSS, INC.  
C/O MELISA M. MOSS - Registered Agent & Incorporator  
37435 LAKESIDE LANE  
UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 21 PM 1:42

1. Introduction. Melisa M. Moss, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Melisa M. Moss, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 37435 Lakeside Lane Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.


3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Melisa M. Moss, Inc. to be filed and used with the new articles of incorporation now dated April 18, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 18, 2010.



Signature — Melisa M. Moss

Be it known that on the 18th day of April, 2010 before me appeared Melisa M. Moss who is personally known to me.



Notary - State of Florida

TERRY E. OLSON  
Notary Public, State of Florida  
My comm. exp. Dec. 11, 2010  
Comm. No. DD 613691

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 21 PM 1:42

ARTICLE I NAME

The name of the Corporation shall be: MELISA M. MOSS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 37435 LAKESIDE LANE UMATILLA, FL 32784

The mailing address for all legal correspondence is: 37435 LAKESIDE LANE UMATILLA, FL 32784

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MELISA M. MOSS  
PRESIDENT  
37435 LAKESIDE LANE  
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
MELISA M. MOSS located at: 37435 LAKESIDE LANE UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
MELISA M. MOSS located at: 37435 LAKESIDE LANE UMATILLA, FL 32784

\*\*\*\*\*

\*\*\*\*\*

Having been named as registered agent to accept service 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.

Mel Moss

(SIGNATURE) MELISA M. MOSS - Registered Agent

4-16-10

Date

Mel Moss

(SIGNATURE) MELISA M. MOSS - Incorporator

4-16-10

Date