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SECRETARY OF STATE TALL AHASSEE FLORID

COVER LETTER

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

SUBJECT: NATAS	SJA G. MELINGER, P.A.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	ticles 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 CO	ADDITIONAL COPY REQUIRED	
FROM: NA	TASJA G. MELINGER	e (Printed or typed)		
		e (Printed or typed)		
392	4 LOCKRIDGE DRIVE	Address		
LAN	ID O LAKES, FLORIDA 34638			
		, State & Zip		
813-	909-0940			
	Daytime T	Telephone number	· 	
LLM	AAS@TAMPABAY.RR.COM			
	E-mail address: (to be use	ed for future annual report r	otification)	

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

10 MAY 13 PM 1:31

ARTICLES OF INCORPORATION OF NATASJA G. MELINGER, P.A.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name Name of the corporation is NATASJA G. MELINGER, P.A.

> ARTICLE II Duration

The period of duration of the corporation is perpetual.

ARTICLE III Purpose

The purpose or purposes for which the corporation is organized is to engage in the sale of real estate as permitted under the laws of the State of Florida.

> ARTICLE IV Shares

The aggregate number of shares that the

corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

The holders of the outstanding capital stock DIVIDENDS: shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

SERIES: The corporation is not authorized to issue shares in series.

ARTICLE V

Initial Registered Office and Agent The initial street address in Florida of the initial registered office of the Corporation is 3924 Lockridge Drive, Land O Lakes, Florida 34638 and the name of the initial registered agent is Natasja G.Melinger and the principal office shall be the same as the registered office address.

ARTICLE VI

Board of Directors
The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, are as follows:

Natasja G. Melinger, 3924 Lockridge Drive, Land O Lakes, Florida 34638.

> ARTICLE VII Initial Incorporator

The name and street address of the incorporator of this corporation shall be Natasja G. Melinger of 3924 Lockridge Drive, Land O Lakes, Florida 34638.

> ARTICLE VIII Shareholder Action

Three-fourth (3/4ths) of the stockholders of the corporation shall be required for any shareholder action.

Power To Adopt, Amend, Alter, Change or Repeal Articles
The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved be a stockholders meeting, with not less than a three-fourths (3/4ths) vote of the common stock.

ARTICLE X

Preemptive Rights to Purchase Shares

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholder(s), such as the share of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

ARTICLE XI

Voting of Share Cumulatively
The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of officers that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation at <u>Tampa</u> Florida on the <u>1074</u> day of <u>May</u> 2010.

> Natasja G. Melinger Incorporator

STATE OF FLORIDA

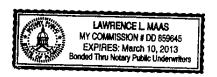
COUNTY OF HILLS MOROUGH

Before me, the undersigned authority, personally appeared Natasja G. Melinger who is to me well known or who has produced /I WELL KNOWN as identification and who subscribed the above articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for

the uses and purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tampa Florida this 10 174 day of MAY in said county and state 2010.

Notáry Public STATE OF FLORIDA

My commission expires:





FILED

10 MAY 13 PM 1:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

In compliance with sections 607.0501 or 617.0501, Florida Statutes, the following is submitted:

NATASJA G. MELINGER, P.A., a corporation organized under the laws of the State of Florida, has named Natasja G. Melinger of 3924 Lockridge Drive, Land O Lakes, Florida 34638 as its agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of it's duties, and is familiar with and accepts the duties and obligations of Chapter 48.091, Florida Statutes.

Dated this 10 7 day of May, 2010.

Natasja G. Melinger

Registered Agent

OFFICERS:

TITLE

SPECIFIC ADDRESS

Natasja G. Melinger Pres/Sec/Treas

3924 Lockridge Drive Land O Lakes, Fl 34638