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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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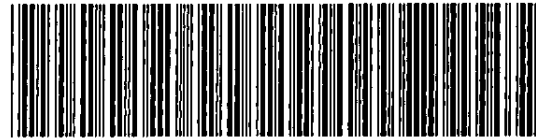
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Melbros Catering, Inc.

Signature _____

Requested by: SETH

08/13/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF INCORPORATION
OF
MELBROS CATERING, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: "MELBROS CATERING", INC.

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation is 5275 Old Oak Rd., Milton, Florida 32583. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5275 Old Oak Rd., Milton, Florida 32583, and the name of the initial registered agent of this corporation at that address is MELINDA L. BROOME.

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TALLAHASSEE, FLORIDA

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the initial directors are:

MELINDA L. BROOME
5275 Old Oak Rd.
Milton, Florida 32583

BILLY L. BROOME, III
5275 Old Oak Rd.
Milton, Florida 32583

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

MELINDA L. BROOME
5275 Old Oak Rd.
Milton, Florida 32583

BILLY L. BROOME, III
5275 Old Oak Rd
Milton, Florida 32583

ARTICLE X: DIRECTORS

This corporation shall have two(2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

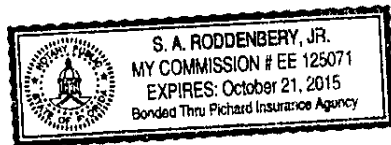
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8 day of August, 2012.

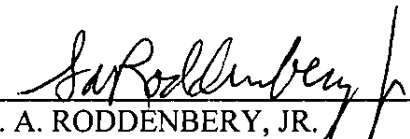

MELINDA L. BROOME


BILLY L. BROOME, III

STATE OF FLORIDA
COUNTY OF ESCAMBIA

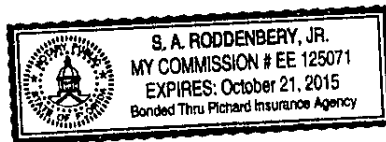
The foregoing instrument was acknowledged before me this 8 day of August, 2012, by
MELINDA L. BROOME (X) who is personally known to me or () who has produced
_____ as identification.





S. A. RODDENBERY, JR.
NOTARY PUBLIC, State of Florida
My Commission Number: DD 254830
My Commission Expires: 10/21/2007

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 8 day of August, 2012, by BILLY L.
BROOME, III (X) who is personally known to me or () who has produced _____
as identification.




S. A. RODDENBERY, JR.
NOTARY PUBLIC, State of Florida
My Commission Number: EE 125071
My Commission Expires: 10/21/2015

REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said
act:

That MELBROS CATERING, INC. desiring to organize under the laws of the State of Florida, with
its registered office at 5275 Old Oak Rd., Milton, Florida 32583, has named MELINDA L. BROOME as its
registered agent to accept service of process within this State.

DATE: August 8, 2012


MELINDA L. BROOME

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: August 8, 2012


MELINDA L. BROOME

LED
12 AUG 14 AM 8:12
CLERK OF STATE
TALLAHASSEE, FLORIDA