

P/5000004977

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DIVISION OF CORPORATIONS
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01/20/15

COVER LETTER

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

SUBJECT: _____

Mellor, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, BRANDI N. Bauer, President,
(Name) (Title)

of Mellor, Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 03/02/01 JANUARY 1st, 2015.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was RENO, NEVADA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Mellor, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Mellor, INC.
(F05-2593)
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 11061 RANCHETTE ROAD, FORT MYERS, FL 33966.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of Mellor, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of JANUARY, 2015.

Brandi N. Bauer
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Mellor, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

11025 RANCHETTE Rd 11025 RANCHETTE Rd
FORT MYERS, FL 33966 FORT MYERS, FL 33966

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

to engage in any lawful activity.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 25,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Title/Name

President BRANDI BAUER

11001 RANCHETTE Rd

FORT MYERS, FL 33966

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

BRANDI^N Bauer
11061 Ranchette Rd
Fort Myers, FL 33966

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

BRANDI^N Bauer
11061 Ranchette Rd
Fort Myers, FL 33966

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Brandi N. Bauer
Signature/Registered Agent

1/1/15
Date

Brandi N. Bauer
Signature/Incorporator

Date

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