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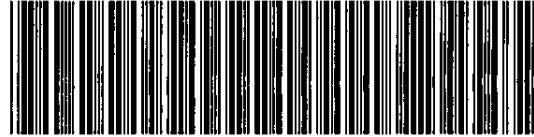
(Business Entity Name)

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**ROBERT R. MCDANIEL, II, P.A.**  
**Attorney at Law**

Robert R. McDaniel, II

103 N. DeVilliers Street  
Pensacola, FL 32502-4723  
Phone: (850) 432-5111  
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December 3, 2015

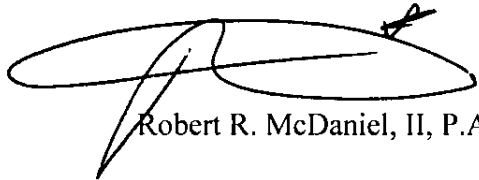
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Domestication of Foreign Corporation  
Melton Financial Corporation

Dear Sir,

Enclosed, please find an original and one (1) copy of the Certificate of Domestication and Articles of Incorporation. Also, please find a check in the amount of \$128.75, representing the filing fees for each and certified copy of the Articles of Incorporation.

Sincerely yours,



Robert R. McDaniel, II, P.A.

RRM/bsw

Enc

## CERTIFICATE OF DOMESTICATION

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TALLAHASSEE, FLORIDA

The undersigned, VERN C. MELTON, PRESIDENT  
(Name) (Title) 15 DEC -7 PM 12:45

of MELTON FINANCIAL CORPORATION 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 MAY 25, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEVADA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MELTON FINANCIAL CORPORATION.
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 MELTON FINANCIAL CORPRATION.
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 NEVADA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am VERN C. MELTON, of MILTON, FLORIDA

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3<sup>rd</sup> day of December, 2015.

  
(Authorized Signature)

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

**ARTICLES OF INCORPORATION**

**OF**

**MELTON FINANCIAL CORPORATION**

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TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, VERN C. MELTON, an individual authorized to contract, hereby present these Articles of Incorporation for the purpose of domesticating a corporation for profit under the provisions of Section 607, Florida Statutes.

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE OF CORPORATION**

The name of the corporation is MELTON FINANCIAL CORPORATION and its principal office and mailing address is located at 428 Childers Street, Pensacola, Florida 32534.

**ARTICLE II**

**PURPOSES**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

**ARTICLE III**

**CAPITAL STOCK**

A. The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock.

**ARTICLE IV**

**DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription of these Articles of Incorporation.

**ARTICLE V**

**REGISTERED AGENT**

The address of this corporation's initial registered agent is and the name of its initial registered agent at said address is VERN C. MELTON, 428 Childers Street, Pensacola, Florida 32534.

**ARTICLE VI**

**INCORPORATOR**

The names and address of the incorporators are:

VERN C. MELTON, 428 Childers Street, Pensacola, Florida 32534.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of at least one person. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are as follows:

VERN C. MELTON, 428 Childers Street, Pensacola, Florida 32534

## **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

## **ARTICLE IX**

### **BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors, provided that such amendment is in compliance with the laws of Florida governing corporations.

## **ARTICLE X**

### **ARTICLES OF INCORPORATION AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XII**

### **RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement between this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders, if any, at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article XII may be modified by a separate written agreement between the

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, VERN C. MELTON, am familiar with and hereby accept the appointment as  
Registered Agent for MELTON FINANCIAL CORPORATION as set forth in the  
Articles of Incorporation filed simultaneously herewith.

  
VERN C. MELTON

Date: Dec. 3<sup>rd</sup>, 2015.

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corporation and the shareholder receiving shares in the initial issuance of stock of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 3 day of December, 2015

  
VERN C. MELTON

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me, the undersigned authority in and for the said State and County, personally appeared VERN C. MELTON who has produced Florida Drivers License identification and known to be the person described herein and who freely and voluntarily subscribed and acknowledged before me according to law that he made and subscribed the forgoing Articles of Incorporation for the uses and purposes therein mentioned and set forth. In witness whereof, I have hereunto set my hand and official seal in the State and County aforesaid this 3rd day of December, 2015.

  
NOTARY PUBLIC, State of Florida



BRANDY WILLIAMSON  
COMMISSION # FF216804  
EXPIRES: April 2, 2019  
www.AARONNOTARY.COM

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