

P17000043948

(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



600297677246

600297677246  
05/17/17--01020--008 \*\*122.50

FILED

17 MAY 17 AM 7:54

SECRETARY OF STATE  
ALABAMA, FLORIDA

T. BURCH  
MAY 18 2017

## TRANSMITTAL LETTER

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

SUBJECT: SAN MELLA, 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:     SAN MELLA, INC.  
                          C/O LISA MELLADO Registered Agent & Incorporator  
                          9100 CR 121  
                          WILLOWOOD, FL 34785

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

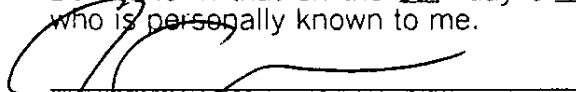
Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA

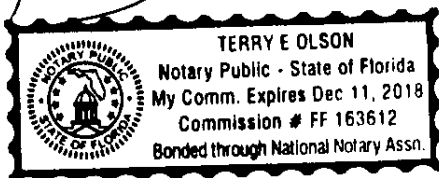
COUNTY OF LAKE

1. Introduction. Lisa Mellado, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of San Mella, 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: 9100 CR 121 Wildwood, FL 34785. 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: San Mella, Inc. to be filed and used with the new articles of incorporation now dated May 9, 2017 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 May 9, 2017

  
Signature - Lisa Mellado

Be it known that on the 9th day of May 2017 before me appeared Lisa Mellado, who is personally known to me.

  
Notary - State of Florida



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: SAN MELLA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 9100 CR 121 WILDWOOD, FL 34785

The mailing address for all legal correspondence is: 9100 CR 121 WILDWOOD, FL 34785

ARTICLE III PURPOSE

This corporation was established as a 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

JOHN MELLADO  
PRESIDENT  
9100 CR 121  
WILDWOOD, FL 34785

LISA MELLADO  
VICE PRESIDENT  
9100 CR 121  
WILDWOOD, FL 34785

CARLOS PEREZ  
DIRECTOR  
9100 CR 121  
WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
LISA MELLADO located at 9100 CR 121 WILDWOOD, FL 34785

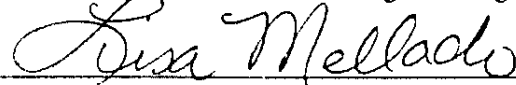
ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:  
LISA MELLADO located at 9100 CR 121 WILDWOOD, FL 34785

\*\*\*\*\*

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.



(SIGNATURE) LISA MELLADO- Registered Agent



(SIGNATURE) LISA MELLADO- Incorporator

5-9-17

Date

5-9-17

Date

FILED  
17 MAY 17 AM 7:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA