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☐ PICK-UP

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(Business Entity Name)

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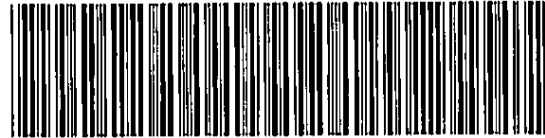
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CLERK OF STATE
TALLAHASSEE, FLORIDA



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TALLAHASSEE, FL 32301
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COGENCYGLOBAL.COM

Account#: I20000000088

Date: 07/30/2019

Name: Merritt Walker

Reference #: 1112926

Entity Name: MELBROOK INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE
CERTIFICATE OF STATUS UPON FILING

Authorized Amount: \$87.50

Signature: *mw*

COVER LETTER

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

SUBJECT: Melbrook Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Cynthia M. Hendzel, c/o Barnes & Thornburg LLP

Name (Printed or typed)

One N. Wacker Drive, Suite 4400

Address

Chicago, IL 60606

City, State & Zip

(312) 214-4863

Daytime Telephone number

chendzel@btlaw.com

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

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

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: Melbrook Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11981 Ashford Lane

Davie, FL 33325

ARTICLE III PURPOSE

Any and all lawful business.

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William C. Gray, President and Director

Address: 11981 Ashford Lane

Davie, FL 33325

Name and Title: Aaron D. Gray, VP and Director

Address: 11981 Ashford Lane

Davie, FL 33325

Name and Title: Scott E. Gray, VP and Director

Address: 11981 Ashford Lane

Davie, FL 33325

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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CLERK OF DISTRICT COURT
DAVIE, FL 33325

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Cogency Global Inc.
Address: 115 N. Calhoun Street, Suite 4
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Cynthia M. Hendzel
Address: One N. Wacker Dr., #4400
Chicago, IL 60606

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

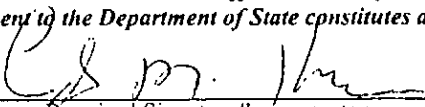
/s/ SHANNON M MADDOX

Required Signature/Registered Agent

7/30/2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

7-30-19
Date