

Electronic Articles of Incorporation For

P20000099074
FILED
December 18, 2020
Sec. Of State
jgharris

MELCHER STREET HOLDING CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MELCHER STREET HOLDING CORPORATION

Article II

The principal place of business address:

1245 ADAMS STREET
SUITE 609
BOSTON, MA. 02124

The mailing address of the corporation is:

2598 EAST SUNRISE BLVD
SUITE 2104
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LAWRENCE H WOLFE
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAWRENCE H WOLFE

Article VI

The name and address of the incorporator is:

LAWRENCE H WOLFE
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Electronic Signature of Incorporator: LAWRENCE H WOLFE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER DECAPRIO
1245 ADAMS STREET, SUITE 609
BOSTON, MA. 02124

Title: VP
PETER WEITZ
2598 EAST SUNRISE BLVD, SUITE 2104
FORT LAUDERDALE, FL. 33304

Title: S/T
LAWRENCE H WOLFE
8201 PETERS ROAD, SUITE 1000
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

12/18/2020