

To:

Page: 1 of 4.

1/30/24, 12:49 PM

**P24100000 7993**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000040627 3)))



H240000406273ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO  
Account Number : 120010000078  
Phone : (407)843-8880  
Fax Number : (407)244-5690

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Nora.Miller@gray-robinson.com

### DOMESTICATION

Mele Management Company, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$137.50

Electronic Filing Menu

Corporate Filing Menu

Help

2024 JAN 30 PM 3:14

2024 JAN 30 AM 8:43

FILED

(((H24000040627 3)))

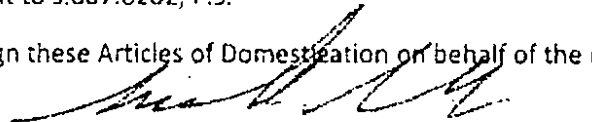
Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Michael Mele President  
(Name) (Title)

of Mele Management Company, Inc., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is Mele Management Company, Inc.  
(Foreign Corporation)
2. The jurisdiction and date of its formation is Massachusetts Sept. 26, 2012
3. The name of the domesticated corporation is Mele Management Company, Inc.
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

FILED  
2024 JAN 30 AM 8:43  
STATE  
OFFICE

(((H24000040627 3)))

(((H24000040627 3)))

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

MELE MANAGEMENT COMPANY, INC.F1900001720**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

300 North Country Club Blvd.Boca Raton, FL 33487


Mailing Address

300 North Country Club Blvd.Boca Raton, FL 33487**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful business**ARTICLE IV SHARES**THE NUMBER OF SHARES OF STOCK IS: Class A: 2,500, Class B: 2,500**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:GrayRobinson, P.A.301 E Pine Street, Suite 1400Orlando, FL 32801

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.

  
Signature/Registered AgentJanuary 30, 2024  
Date

(((H24000040627 3)))

(((H24000040627 3)))

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Michael Mele, President  
Address: 300 N. Country Club Blvd.  
Boca Raton, FL 33487

Name & Title: Michael Mele, Treasurer  
Address: 300 N. Country Club Blvd.  
Boca Raton, FL 33487

Name & Title: Michael Mele, Secretary  
Address: 300 N. Country Club Blvd.  
Boca Raton, FL 33487

Name & Title: Michael Mele, Director  
Address: 300 N. Country Club Blvd.  
Boca Raton, FL 33487


Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I submit this document 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.

  
\_\_\_\_\_  
Signature/Authorized Person

January 30, 2024  
Date

(((H24000040627 3)))

2024 JAN 30 AM 8:44  
STATE  
FILED