

P9500000 9433

January 27, 1995

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

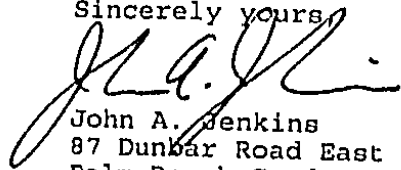
Subject: MELKINS Properties, Inc.

FILED  
1995 JAN 31 AM 8 09  
SECRETARY  
TALLAHASSEE, FL 32314

0000013913913  
-01/31/95--01058--004  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$122.50 which represents payment for the \$35.00 Filing Fee, \$35.00 for the Designation of Registered Agent and \$52.50 for a Certified Copy.

Sincerely yours,



John A. Jenkins  
87 Dunbar Road East  
Palm Beach Gardens, FL 33418-6815  
(407) 627-1548

FILED - 1995

3-1-95

ARTICLES OF INCORPORATION  
OF  
MELKINS PROPERTIES, INC.

FILED  
JAN 31 AM 8 09  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MELKINS PROPERTIES, INC.

The effective date of this corporation shall be March 1, 1995 or as close as possible to this date.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4311 Juniper Terrace, Boynton Beach, FL 33436

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Common Stock each share to have No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John A. Jenkins, 87 Dunbar Road East, Palm Beach Gardens,  
FL 33418-6815

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

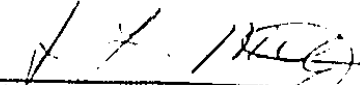
J. Lawrence Meltzer  
4311 Juniper Terrace, Boynton Beach, FL 33436

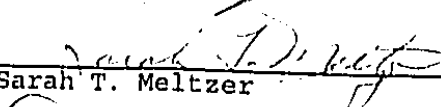
Sarah T. Meltzer  
4311 Juniper Terrace, Boynton Beach, FL 33436

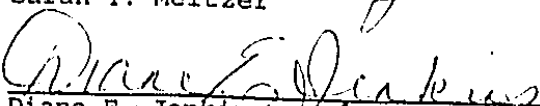
Diane E. Jenkins  
87 Dunbar Road East, Palm Beach Gardens, FL 33418

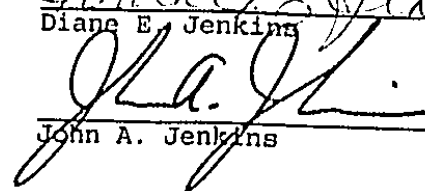
John A. Jenkins  
87 Dunbar Road East, Palm Beach Gardens, FL 33418

The undersigned incorporators have executed these Articles of Incorporation this 27th day of January, 1995.

  
J. Lawrence Meltzer

  
Sarah T. Meltzer

  
Diane E. Jenkins

  
John A. Jenkins

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

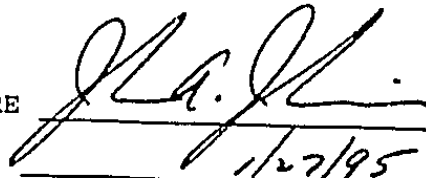
1. The name of the corporation is: MELKINS PROPERTIES INC.
2. The name and address of the registered agent and office is:

John A. Jenkins  
87 Dunbar Road East, Palm Beach Gardens, FL 33418-6815

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

  
1/27/95

FILED  
1995 JAN 31 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA