

P95000024995

TRANSMITTAL LETTER

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

SUBJECT: MELVIN'S PROPERTIES, INC.
~~Venture Properties, Inc.~~
(Proposed corporate name - must include suffix)

900001438239
-03/23/95--01084--004
*****70.00 *****70.00

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Royal Melvin
Name (printed or typed)

P.O. Box 521
Address

Destin, FL, 32540
City, State & Zip

904-837-6393
Daytime Telephone number

*Royal Melvin gave
auth by phone to
change the name and
to correct Article IV.
3/23/95
DMC*

FILED
95 MAR 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

MELVIN'S PROPERTIES, INC.
~~Venture Properties, Inc.~~

FILED

95 MAR 28 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MELVIN'S PROPERTIES, INC.
~~Venture Properties, Inc.~~

ARTICLE II PRINCIPAL OFFICE

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

204 Hwy 98 E, Destin, FL

P.O. Box 521, Destin, FL 32540

ARTICLE III SHARES

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

~~2000~~ 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Royal Melvin
~~P.O. Box 521~~ 204 Hwy 98 E
Destin, FL 32540

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Royal Melvin, 204 Hwy 98 E, Destin, FL 32540

Jean H. Melvin, 204 Hwy 98 E., Destin, FL 32540

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 th day of March, 1995.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF **FILED**
REGISTERED AGENT/REGISTERED OFFICE

95 MAR 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: MELVIN'S PROPERTIES, INC.
~~Ventura Properties, Inc.~~

2. The name and address of the registered agent and office is:

Royal Melvin

(Name)

204 Hwy 98 E

(P.O. Box not acceptable)

Destin, FL 32540

(City/State/Zip)

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.

Royal Melvin
(Signature)

3-16-95