

P95000028312

Joseph E. Roth  
Certified Public Accountant  
11595 Kelly Road, #121  
Fort Myers, FL 33908  
(813)466-6590

April 3, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

SEARCHED INDEXED  
SERIALIZED FILED  
APR 7 1995  
TALLAHASSEE, FLORIDA

Dear Sirs,

Enclosed please find Two copies of the Articles Of Incorporation for a new for profit corporation Melorese, Inc. and a check for \$122.50. Please mail the certified copy to the above address.

Respectfully,

Joseph E. Roth

encl

FILED  
95 APR -6 PM 3:09  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Melorese, Inc.**

95 APR -6 PM 3:29  
FILED  
SEC. OF STATE  
TALLAHASSEE, FLA.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Melorese, Inc.

The address of the principal office of this corporation shall be 136 S.E. 45th Street, Cape Coral, Florida 33914 and the mailing address of the corporation shall be C/O Joseph E. Roth, CPA, 11595 Kelly Road, #121, Fort Myers, Florida 33908.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 11595 Kelly Road #121, Fort Myers, Florida 33908, and the name of the initial registered agent of the corporation at that address is Joseph E. Roth, CPA.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial members of the board of Directors are:

Salvatore LaPorta Director	136 S.E. 45th Street Cape Coral, Florida 33904
Margaret LaPorta Director	136 S.E. 45th Street Cape Coral, Florida 33904

## **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Salvatore LaPorta  
136 S.E. 45th Street  
Cape Coral, Florida 33904

Dated: 4/3/95

Salvatore LaPorta  
Salvatore LaPorta

## **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Joseph E. Roth CPA, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: 4/3/95

Joseph E. Roth  
Joseph E. Roth