

P95000036611

TRANSMITTAL LETTER

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

800001477538
-05/05/95--01105--014
*****78.75 *****78.75

SUBJECT: Melissa Miller Incorporated
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mari-Jean Melissa
Name (printed or typed)

1015 South Oak Avenue

Address

Bantow, Florida 33830

City, State & Zip

(813) 533-9323

Daytime Telephone number

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

RECEIVED
DIVISION OF CORPORATIONS
MAY 5 1995
TALLAHASSEE, FL

ST
5/10

ARTICLES OF INCORPORATION

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.

Melissa Miller Incorporated

ARTICLE I NAME

The name of the corporation shall be:

Melissa Miller Incorporated

ARTICLE II PRINCIPAL OFFICE

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

3140 Troy Avenue
Lakeland, Florida 33803

ARTICLE III SHARES

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

300 (three hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mari-Jean Melissa
c/o Cornerstone Academy
3140 Troy Avenue
Lakeland, Florida 33803

95 MAY -5 PM 2:51
STATE
TALLAHASSEE FL 32304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gina Miller
6103 Irby Lane West
Lakeland, Florida 33811

Mari-Jean Melissa
1015 South Oak Avenue
Bartow, Florida 33830

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

3rd day of May, 19 95.

Gina Miller
Signature

Mari-Jean Melissa
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Melissa Miller Incorporated

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

Mari-Jean Melissa
(NAME)
3140 Troy Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Lakeland, Florida 33203
(CITY/STATE/ZIP)

FILED
95 MAY -5 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mari-Jean Melissa
(SIGNATURE)

6-5/3/95
(DATE)

P95000036611 July 15 1996

Please file our Articles of
Dissolution & send a Certificate
of Status.

Our address is

1015 South Oak Ave.
Bartow, Fl. 33830
(941) 533-9323

RECEIVED JUL 15 1996
-07/18/96--01072--014
*****43.75 *****43.75

FILED
96 JUL 18 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mari-Cga Melissa
Unincorporated of
Melissa Miller
Incorporated.

Uoldis

VS JUL 25 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 JUL 18 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: _____

Melissa Miller Incorporated

SECOND: The articles of incorporation were filed on: May 5, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15th day of July, 19 96

Signature Mari-Jean Melissa
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mari-Jean Melissa
(Typed or printed name)

Incorporator
(Title)