

P95000050257

Wednesday, June 07, 1995

Yves B. Malette
10013 Celestino
Navarre Fl., 32566

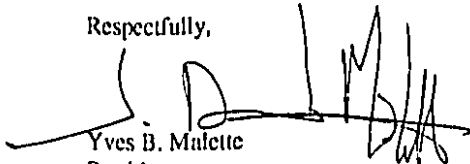
Department of State
Corporation Records/
Division of Corporations
PO Box 6327
Tallahassee FL., 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Amelee Melo Inc.,

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Amelee Melo Inc. is appreciated.

Respectfully,


Yves B. Malette
President

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-06/12/95--01043--015
*****70.00 *****70.00

Dmc
6/28/95

~~W95 12172~~
~~00789, 00634, 00691, 00608,~~
~~00671~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Wednesday, June 07, 1995

Yves B. Malette
10013 Celestino
Navarre Fl., 32566

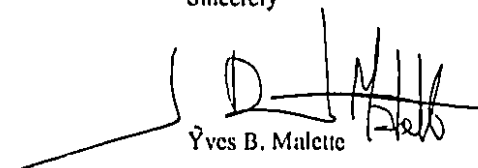
Department of State
Corporate Records/
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern:

I would like to reserve a proposed corporate name. The name of the proposed corporation is Amelee Melo Inc. Its principal business will be lounge/club management and the county in which its principal office shall be located is Okaloosa.

Please determine if this name is available. If it is, please reserve it on behalf of the proposed corporation and advise what the current fee for this reservation is. Thank you .

Sincerely


Yves B. Malette



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1995

YVES B. MALETTE
10013 CELESTINO
NAVARRE, FL 32566

SUBJECT: AMELEE MELO INC.
Ref. Number: W95000012172

We have received your document for AMELEE MELO INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must state the number of shares of authorized stock.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 195A00029560

ARTICLE OF INCORPORATION
OF
AMELEE MELO Inc.

FILED

95 JUN 27 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Amelee Melo Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE FIVE

The street address of its initial registered office is ~~10013 Celestino, Navarre, Florida~~ 10013 Calle De Celestino, Navarre, FL 32566

ARTICLE SIX

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Yves B. Malette	10013 Celestino, Navarre, FL 32566

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute

ARTICLE EIGHT

The address of the principal office of Amelee Melo Inc. is as follows.

223 Miracle Strip, Ft. Walton Beach Fl. 32547

ARTICLE NINE

The number of shares of stock that this corporation is authorized to have at any one time is :
ten thousand (10,000).

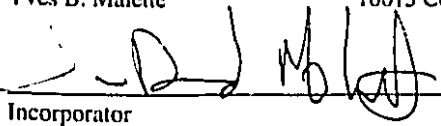
ARTICLE TEN

The name and address of the initial registered agent is Yves Bernard Malette
10013 Calle De Celestino, Navarre FL. 32566

ARTICLE ELEVEN

The name and address of each incorporate is:

name	Mailing Address
Yves B. Malette	10013 Celestino, Navarre FL 32566


Incorporator

Incorporator

ARTICLE TWELVE

The powers of the incorporators cease upon filling the Articles of Incorporation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

95 JUN 27 PM 2:52

PURSUANT OF THE PROVISION 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.

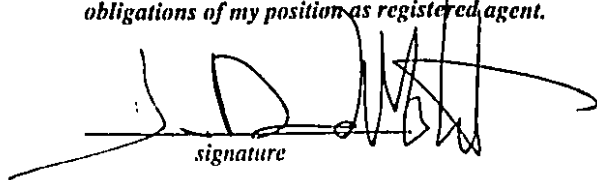
1. The name of the corporation is :

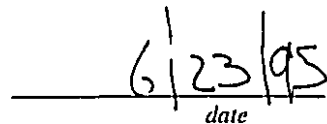
AMELEE MELO Inc.

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

Yves B. Malette
10013 Calle De Celestino
Navarre Fl. 32566

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