

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
DATE 2/14/96
TIME 11:00
BY 27 CK No. _____

WALK-IN
Will Pick Up _____

RE: Senate Floor Bill 1892

96 FEB 14 PH 2:02

SEC. C.C. FEE OF DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ Cert. Copy(s)
☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

RECEIVED
96 FEB 14 AM 10:59
DIVISION OF CORPORATIONS

FILED

96 FEB 14 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

Sunstate Floral Supplies, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name - The name of corporation is SUNSTATE FLORAL SUPPLIES, INC.

Article 2. Duration - The duration of the Corporation is perpetual.

Article 3. Purpose - The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock - The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$10.00 per share.

Article 5. Initial Registered Office - The street address of the registered office and mailing address of the Corporation is: 7600 Richland Street, Wesley Chapel, FL 33544

The registered agent is as follows:

Tracie Mello - 7600 Richland Street, Wesley Chapel, FL 33544

Tracie L. Mello

Signature of registered agent

2-13-96

Date

I am familiar with and accept the duties and responsibilities as registered agent.

Page 2
Articles of Incorporation

FILED

96 FEB 14 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 6. Initial Board of Directors - The number of Directors constituting the initial Board of Directors is two. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Kenneth Mello - 7600 Richland Street
Wesley Chapel, FL 33544

Tracie Mello - 7600 Richland Street
Wesley Chapel, FL 33544

Article 7. Incorporators - The name and address of Incorporators are as follows:

Kenneth and Tracie Mello - 7600 Richland Street, Wesley Chapel, FL 33544

Article 8. Amendments - The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this
13th day of February 1996.

Tracie L. Mello
Signature

P96000013928

MELLO ENTERPRISES, INC.
7600 RICHLAND STREET
WESLEY CHAPEL, FL 33544
(813)973-2918

FILED
97 JUL 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
July 17, 1997

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

Subj: Amendment to Articles of Incorporation

Please find attached an amendment to the articles of incorporation for Sunstate Floral Supplies, Inc. By this amendment, we are changing the name of this Florida Corporation to Mello Enterprises, Inc. Please call at the above number if you have any questions.

Thank You,

Tracie Mello

Tracie Mello
V. President

200002244172--7
-07/22/97--01110--013
*****50.00 *****50.00

V8 JUL 25 1997

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

SUNSTATE FLORAL SUPPLIES, INC.

FILED
97 JUL 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: Article 1 - The name of the corporation is Mello Enterprises, Inc.

Second: The date of this amendment's adoption: July 1, 1997

Third: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of July, 19 97.

Tracie L. Mello V. President/Incorporator
Signature Title
Tracie L. Mello