

P96000056002

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600001881606  
-07/02/96--01093--015  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Melvin, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 7/2

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 JUL -2 AM 11:00  
DIVISION OF CORPORATION

B. REGISTER JUL 2 1996

Examiner's Initials

**CERTIFICATE OF INCORPORATION**  
**OF**  
**Melvin, Inc.**

FILED  
96 JUL -2 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of associating ourselves together for the purpose of forming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these Articles of Incorporation, pursuant to Chapter 607 of the Florida Business Corporation Act, and other applicable provisions of the Corporation Law of the state of Florida, and acts amendatory thereof and supplemental thereto.

**FIRST:** The name of the corporation is Melvin, Inc.

**SECOND:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

**THIRD:** The corporation shall be authorized to issue one class of shares of Two Hundred (200) shares, \$.10 par value.

**FOURTH:** The address of the initial registered and principal office of this corporation in this state is c/o Melvin Cantor, 147 Prescott H Century Village, Deerfield Beach, Florida 33442 and the name of the registered agent at said address is Melvin Cantor.

**FIFTH:** The name and address of the incorporator is as follows:

Melvin Cantor	147 Prescott H Century Village Deerfield Beach, Florida 33442
---------------	--

**SIXTH:** The number of directors constituting the initial Board of Directors is one (1) and the name and address of the initial Board of Directors, to serve until the first annual meeting of shareholders, or until the successors are elected and qualify are as follows:

Melvin Cantor	147 Prescott H Century Village Deerfield Beach, Florida 33442
---------------	--

**SEVENTH:** Any person who was or is a party or is threatened to be made a party to any proceeding, (whether or not by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be entitled to be indemnified by the corporation to the full extent then permitted by law against liability incurred in connection with such proceeding, including any appeal thereof. Such right of

Indemnification shall inure whether or not the claim asserted is based on matters which antedate the adoption of this Article SEVENTH. Such right of indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such a person. This indemnification provided by this Article SEVENTH shall not be deemed exclusive of any other rights which may be provided now or in the future under any provision currently in effect or hereafter adopted by the By-laws, by any agreement, by vote of stockholders, by resolution of disinterested directors, by provision of law, or otherwise.

**EIGHTH:** No director of the corporation shall be personally liable to the corporation or any other person for monetary damages for breach of fiduciary duty as a director, except for liability (i) for a violation of criminal law, unless the director has reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, (ii) for any transaction from which the director directly or indirectly derived an improper personal benefit, (iii) under section 607.144 of the Florida General Corporation Act, (iv) for conscious disregard for the best interest of the corporation or willful misconduct or (v) for recklessness or an act or omission in bad faith or with a malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety or property.

IN WITNESS WHEREOF, the undersigned has this 27 day of JUNE, 1996, made and subscribed these Articles of Incorporation at New York, New York for the uses and purposes aforesaid.

Melvin Cantor  
Melvin Cantor, Incorporator

State of NEW YORK )  
County of NEW YORK ) ss:

Be it remembered that on this 27th day of JUNE, 1996, personally came before me, a Notary Public in and for the County and State aforesaid, Melvin Cantor, party to the foregoing document, known to me personally to be such and who, being by me first duly sworn, acknowledged the said document to be his act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

Lois Varall  
Notary Public  
LOIS VARALL  
NOTARY PUBLIC, State of New York  
No. 4788338  
Qualified in NY County  
Commission Expires 10/31/96

ACCEPTANCE AS REGISTERED AGENT

OF

MELVIN, INC.

FILED  
96 JUL -2 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: *June 25*, 1996

Melvin, Inc.

*Melvin Cantor*  
Melvin Cantor - Agent

Registered Office Address:

147 Prescott H Century Village  
Deerfield Beach, Florida 33442