

P96000064204

DAVID T. AZRIN, P.A.
COURTHOUSE TOWER
44 W. FLAGLER STREET, SUITE 2050
MIAMI, FLORIDA 33130

DAVID T. AZRIN
ADAM J. LAMB
CHRISTOPHER C. BHARR

OFFICE: (305) 577-0308
FAX: (305) 577-0328

July 29, 1996

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

500001909675
-07/30/96--01151--020
****122.50 ****122.50

Re: Melstine Corp. NV Et. Al. % Cpm. Corp.

To whom it may concern:

Enclosed please find the Articles of Incorporation for Melstine Corp. NV Et. Al. % Cpm. Corp. Also enclosed is a check made payable to Secretary of State, State of Florida in the amount of \$122.50 which represents the filing fee. Please return a stamped copy of the Articles along with the certificate of incorporation in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,



ADAM J. LAMB

AUG 1 1996

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56 JUL 30 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF MELSTINE CORP. NV ET. AL. % CPM. CORP.**

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

**ARTICLE I
NAME**

The name of the corporation shall be:

MELSTINE CORP. NV ET. AL. % CPM. CORP.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

8101 Biscayne Blvd.
Suite 7000
Miami, FL 33138

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The corporation may 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. The duration of the Corporation is perpetual.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

ADAM J. LAMB, ESQUIRE
The Law Office of David T. Azrin, P.A.
44 West Flagler Street
Suite 2550
Miami, Florida 33130
Telephone: (305) 577-0309

95 JUL 30 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) Director at any time.

<u>NAME</u>	<u>ADDRESS</u>
Bear Smirnoff	8101 Biscayne Blvd. Suite 7000 Miami, FL 33138

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation or until a successor is elected.

ARTICLE VII
INCORPORATORS

The name and address for each Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ADAM J. LAMB	The Law Office of David T. Azrin, P.A. 44 West Flagler Street Suite 2550 Miami, Florida 33130

ARTICLE VIII
AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment to them, and any right referred upon the Shareholders is subject to this reservation.

ARTICLE IX
COMMENCEMENT DATE

Corporate existence will commence upon the issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Ad 2
Adam J. Lamb

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me personally appeared ADAM J. LAMB to me well known to be the person described in and who executed the foregoing Articles of Incorporation acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this
29th day of July, 1996.



KATHLEEN B. FEHL
My Commission CC485874
Expires Aug. 03, 1999
Bonded by HAI
800-422-1555

Kathleen B. Fehl
Notary Public
Print Name: Kathleen B. Fehl

MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Melstine Corp. NV Et. Al. % Cpm. Corp. which is contained in the foregoing Articles of Incorporation.

DATED this 29th day of July 1996.

Ad 2
Adam J. Lamb
REGISTERED AGENT

This Document was prepared by:
Adam J. Lamb, Esq.
Fla Bar No. 899046
The Law Office of David T. Azrin, P.A.
44 West Flagler Street
Suite 2550
Miami, Florida 33130
Telephone: (305) 577-0309

P96000064204

David T. Azila
Requestor's Name
441 W. Flagler St. # 2550
Address
Miami, FL 33136
City/State/Zip Phone #

SECRET 1981 1909
06/21/96--01001--0005
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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-09/11/96--01048--009
*****52.50 *****52.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" type="checkbox"/>	Resignation of R.A. Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered *
<input type="checkbox"/>	Dissolution/Withd :
<input type="checkbox"/>	Merger

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

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

FILED
96 SEP -5 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

311 9/9
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1996

David T. Azrin, P.A.
44 W. Flagler St.
Suite 2550
Miami, FL 33130

SUBJECT: MELSTINE CORP. NV ET. AL. % CPM, CORP.
Ref. Number: P96000064204

We have received your document for MELSTINE CORP. NV ET. AL. % CPM, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed Change of Registered Agent form.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796A00040901

LAW OFFICE OF
DAVID T. AZHIN, P.A.
COURTHOUSE TOWER
44 W. FLAGLER STREET, SUITE 2550
MIAMI, FLORIDA 33130

DAVID T. AZHIN
ADAM J. LAMB
CHRISTOPHER C. BHANN

OFFICE: (305) 577-0300
FAX: (305) 577-0320

September 6, 1996

Secretary of State
Division of Corporations
Attn: Steven Harris
P.O. Box 6327
Tallahassee, FL 32314

FILED
SEP -5 PM 2:24
TALLAHASSEE, FLORIDA

Re: Melstine Corp. NV Et. Al. % Cpm. Corp.
Ref. Number: P96000064204

RESIGNATION OF REGISTERED AGENT

Dear Mr. Harris:

I am in receipt of your correspondence dated August 29, 1996. Please be advised that Adam Lamb, 44 West Flagler Street, Suite 2550, Miami, Florida 33130, is now resigning as Registered Agent for the above-referenced corporation.

Pursuant to my telephone conversation with your office, enclosed please find a check in the amount of \$52.50 which along with the \$35.00 check already in your possession, constitutes the \$87.50 fee for this resignation.

Please be advised that a copy of this correspondence is being mailed to the corporation. Further, my tenure as Registered Agent shall end thirty-one (31) days after this resignation is filed with your office.

Thank you for your cooperation in this matter.

Very truly yours,

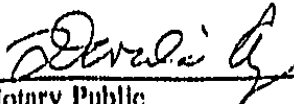

ADAM J. LAMB

cc: Melstine Corp.

STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify that on this day before me personally appeared ADAM J. LAMB who is personally known to me and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this
6th day of September, 1996.


Notary Public
Print Name David T. Azrin
DAVID T. AZRIN
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES:
MY COMMISSION EXP. AUG. 3, 1998



October 4, 1996

MELSTINE CORP. NV ET. AL. % CPM, CORP.
8101 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33138

SUBJECT: MELSTINE CORP. NV ET. AL. % CPM, CORP.
Ref. Number: P96000064204

Our records indicate the registered agent for the above named corporation resigned on September 5, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

MELSTINE CORP.
8101 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33138

SUBJECT: MELSTINE CORP. NV ET. AL. % CPM, CORP.

Document #: P96000064204.

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 296A00056644

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MELSTINE CORP. NV ET. AL. % CPM, CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 19, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000064204.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Nineteenth day of December, 1996



CR2EO22 (1-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State