

P96000079257

September 11, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS BUREAU
P.O. BOX 6327
TALLAHASSEE, FL. 32301

400001956524
-09/25/96--01062--008
****122.50 ****122.50

RE: MEL'S SERVICE AND SALES, INC.

FILING DEPARTMENT,

Enclosed are the original Articles of Incorporation and one copy of same for the above named corporation. Attached is a check in the amount of \$127.50 for the following fees.

FILING FEE

CERTIFIED COPY

REGISTERED AGENT FEE

FILED
96 SEP 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original and return a certified copy to the address below.

Thank You,

Diane D. Melton
DIANE D. MELTON
360 WATSON DRIVE
INDIALANTIC, FL. 32903
(407) 952-1724

*DME
9-16-96
WAB 19422*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

DIANE D. MELTON
360 WATSON DRIVE
INDIALANTIC, FL 32903

SUBJECT: MEL'S SERVICE AND SALES, INC.
Ref. Number: W96000019422

We have received your document for MEL'S SERVICE AND SALES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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: 796A00042806

ARTICLES OF INCORPORATION

of

MEL'S SERVICE AND SALES, INC.

FILED
SEP 23 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE: NAME: The name of the corporation shall be MEL'S SERVICE AND SALES, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. MEL'S SERVICE AND SALES, INC. also may own, buy, and sell parts or all of other businesses, real estate, and investments; conduct research; develop equipment; design, construct, own, sell, and lease equipment; and hold patents. MEL'S SERVICE AND SALES, INC., may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures, and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of no par.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered office of the Corporation is 360 WATSON DRIVE, INDIALANTIC, FLORIDA, 32903, and the name of the Registered Agent is DIANE D. MELTON.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than 1 and no more than 4 members. The names and addresses of the initial Board of Directors are:

DIANE D. MELTON
360 WATSON DRIVE
INDIALANTIC, FL. 32903

ARTICLE SEVEN: INCORPORATOR(S) The incorporator(s) of this corporation and the subscriber to these Articles of Incorporation are:

DIANE D. MELTON
360 WATSON DRIVE
INDIALANTIC, FL. 32903

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve, and/or amend By-laws of the corporation and shall have the

exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the office of the Secretary of State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for MEL'S SERVICE AND SALES, INC., is 360 WATSON DRIVE, INDIALANTIC, FL. 32903. The mailing address is the same.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

MEL'S SERVICE AND SALES, INC., a Florida corporation, pursuant to Florida Statute 48.091 and its Articles of Incorporation, hereby designates DIANE D. MELTON whose business address is 360 WATSON DRIVE, INDIALANTIC, FL. 32903 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, DIANE D. MELTON, of Brevard County, Florida, having been named in the foregoing Designation Of Registered Agent by MEL'S SERVICE AND SALES, INC., and having been fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to

post my name in a conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

Diane D. Melton

DIANE D. MELTON/Resident Registered Agent

DATED this 11th day of Sept., 1996.

IN WITNESS WHEREOF, I have subscribed my name this 11th day of Sept., 1996.

Diane D. Melton

DIANE D. MELTON/Incorporator