

P96000102774

TRANSMITTAL LETTER

96 DEC 18 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002032823--0
-12/18/96--01094--002
*****78.75 *****78.75

SUBJECT: The Meltimikeric Corporation

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee & Certificate.

FROM:

Name: Timothy F. Mulligan
Address: 755 25th Avenue North
City, State & Zip: Saint Petersburg, Florida 33704

EFFECTIVE DATE

1-1-97

Daytime Telephone number: (813)823-0957

12/23/96

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

EFFECTIVE DATE
1-1-97

The Meltimikeric Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

755 25th Avenue North
Saint Petersburg, Florida 33704

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares common stock
with no par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy F. Mulligan
755 25th Avenue North
Saint Petersburg, Florida 33704

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

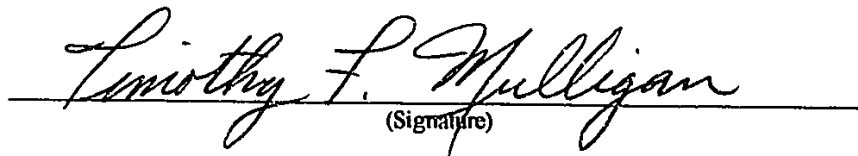
Timothy F. Mulligan
755 25th Avenue North
Saint Petersburg, Florida 33704

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Incorporation is:

January 1, 1997

The undersigned incorporator has executed these Articles of Incorporation this sixteenth day of December 1996.


(Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 DEC 18 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS 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:

The Meltimikeric Corporation

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

Timothy F. Mulligan

755 25th Avenue North

Saint Petersburg, Florida 33704

*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.*

Timothy F. Mulligan
(SIGNATURE)

12-16-96
(DATE)