

P9700001777

1:47 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000003273 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MELA RESEARCH INSTITUTE, INC.

AUDIT NUMBER.....H97000003273

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:07:37

RECEIVED  
97 FEB 25 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 FEB 25 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 2/26/97

③

H 97000003273

Articles of Incorporation  
of  
MELA Research Institute, Inc.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name and initial address of this corporation shall be MELA Research Institute, Inc., 3200 North Federal Highway, Boca Raton, FL 33431.

ARTICLE II

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

The initial registered office of this corporation shall be at 3200 North Federal Highway, Suite 221, Boca Raton, Florida with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be William R. Buikus.

ARTICLE VI

The name and address of the incorporator is William R. Buikus, 3200 North Federal Highway, Suite 221, Boca Raton, FL 33431.

ARTICLE VII

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is:

William R. Buikus, 3200 North Federal Highway, Suite 221, Boca Raton, FL 33431

ARTICLE VIII

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

This document prepared by: Donald H. Buikus, Esquire, 1946 NW 54th Avenue, Margate, FL 33063  
(954) 974-2704, Florida Bar Number # 543993

H 97000003273

H 97000003273

**ARTICLE IX**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

William R. Buikus, Pres./Sec./Treas., 3200 North Federal Highway, Boca Raton, FL 33431

Executed by the undersigned on the 25 day of February, 1997.

William R Buikus  
William R. Buikus  
Incorporator

State of Florida  
County of Broward

BEFORE ME, the undersigned authority, personally appeared William R. Buikus to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed and who was personally known to me or who has produced a Driver's License as identification and who did take an oath.



Helen G. Ogle  
Notary Public

My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that MELA Research Institute, Inc. desiring to organize under the laws of the State of Florida, has named William R. Buikus, 3200 North Federal Highway, Boca Raton, Florida 33431, County of Palm Beach, State of Florida as its statutory registered agent.

Having been named to the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

William R Buikus  
William R. Buikus, Registered Agent

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 25 day of February, 1997, by William R. Buikus, who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

Helen G. Ogle  
Notary Public

My commission expires:



H 97000003273