

P97000032775

TRANSMITTAL LETTER

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

SUBJECT: Horacio Mele, P.A.
(Proposed corporate name - must include suffix)

200002139542--9
-04/10/97--01071--006
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Best Quick Tax Returns
Name (printed or typed)
310 S Bumby
Address
Orlando, FL 32803
City, State & Zip
(407)896-7921
Daytime Telephone number

FILED
97 APR 10 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

mc 4/11/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

HORACIO MELE, P.A.

ARTICLE II PRINCIPAL OFFICE

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

2375 THACKER TRAIL
KISSIMMEE, FL 34747

ARTICLE III SHARES

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

100 shares common stock-no par value

HORACIO MELE-100 SHARES
2375 THACKER TRAIL
KISSIMMEE, FL 34747

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HORACIO MELE
2375 THACKER TRAIL
KISSIMMEE, FL 34747

ARTICLE V INCORPORATORS

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

Pablo Rodriguez, CPA
310 1/2 S. Bumby
Orlando, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

HORACIO MELE-PRESIDENT

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TALLAHASSEE, FLORIDA

ARTICLE VII NATURE OF BUSINESS

THE CORPORATION WILL ENGAGE IN THE BUSINESS OF SALE OF REAL ESTATE AND TIME SHARES.

The undersigned Incorporator has executed these Articles of Incorporation this 7th day of April 1997..

A handwritten signature in cursive script, appearing to read "H. Mele CPA", is written over a horizontal dashed line.

signature

Address for:
HORACIO MELE
2375 THACKER TRAIL
KISSIMMEE, FL 34747

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

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: Horacio Mele, P.A.

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

Horacio Mele
(NAME)

2375 Thacker Trail
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee, FL 34747
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

4/7/97
(DATE)