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James E. Johnson II

P97000042928
1997

Florida Department of State
Division of Corporations
New Filings Department
P.O. Box 6327
Tallahassee, Florida 32314

Re: Meldencar, Inc.
Articles of Incorporation

300002174493--0
-05/12/97--01035--017
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Meldencar, Inc. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$122.50 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

James E. Johnson II
James E. Johnson II

JEJ/clb
Enclosures

FILED
97 MAY 12 PM 3:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dina
5/15

ARTICLES OF INCORPORATION

OF

MELDENCAR, INC.

FILED
97 MAY 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be MELDENCAR, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of buying, selling and managing real property on both a residential and commercial basis and to 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 III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having \$.10 par value per share.

ARTICLE VI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation shall be DENNIS G. CARR, and the street address of the original registered office of this corporation is 4546 - 77th Way, St.

Petersburg, Florida 33709.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MELISSA T. CARR Chairperson	4546 - 77th Way St. Petersburg, FL 33709
DENNIS G. CARR	4546 - 77th Way St. Petersburg, FL 33709

The persons named as Directors of the Corporation are of full age and residents of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
DENNIS G. CARR, President	4546 - 77th Way St. Petersburg, FL 33709
MELISSA T. CARR, Vice President/ Secretary/Treasurer	4546 - 77th Way St. Petersburg, FL 33709

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of

Incorporation is DENNIS G. CARR, whose address is 4546 - 77th Way,
St. Petersburg, FL 33709.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 4546 - 77th Way, St. Petersburg, FL 33709.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 7 day of ^{May}~~April~~, 1997.


DENNIS G. CARR, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DENNIS G. CARR, who provided personally known as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of
named above this 7th day of ~~April~~^{May}, 1997.

Brenda L. Steed
NOTARY PUBLIC

My Commission Expires:



FILED
91 MAY 12 PM 3:49
SECRETARY OF FLORIDA
TALLAHASSEE

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

DENNIS G. CARR

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That MELDENCAR, Inc., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in
the Articles of Incorporation at City of St. Petersburg, County of
Pinellas, State of Florida, has named DENNIS G. CARR located at
4546 - 77th Way, St. Petersburg, FL 33709, as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

Dennis G. Carr
DENNIS G. CARR
as Registered Agent