

P97000049622  
TRANSMITTAL LETTER

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

300002190263-8  
06/03/97 10:30:00  
\*\*\*131.25 \*\*\*131.25

**SUBJECT:** Annel Corporation  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Michael V. Melhorn  
Name (Printed or typed)  
1291 Bayshore Blvd.  
Address  
Dunedin, FL 34698  
City, State & Zip  
(813) 738-8708  
Daytime Telephone number

97 JUN -3 2:11:11  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

*Handwritten signature/initials*

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

ANMEL CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

1291 Bayshore Blvd.  
Dunedin, FL 34698

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael V. Melhorn  
1291 Bayshore Blvd.  
Dunedin, FL 34698

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DIVISION OF CORPORATIONS  
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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael V. Melhorn  
1291 Bayshore Blvd.  
Dunedin, FL 34698

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>st</sup> day of June, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 ANMEL CORPORATION

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

Michael V. Melhorn

(NAME)

1291 Bayshore Blvd.

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

Dunedin, FL 34698

(CITY/STATE/ZIP)

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SECRETARY OF CORPORATIONS

*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)

June 1, 1997  
(DATE)