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June 23, 1997

P97000056087

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: G. L. Melvin & Associates, Inc.

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-06/25/97-01012-005
***122.50 ***122.50

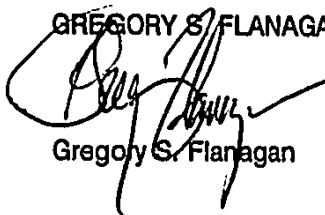
Dear Sir/Madam:

Enclosed please find original and two (2) copies of the Articles of Incorporation of G. L. Melvin & Associates, Inc. together with my check number 2034 in the amount of \$122.50 which represents the filing fee for the above-captioned corporation. Please send the two (2) copies of the Articles of Incorporation back to my office.

Should you have any questions regarding the enclosed, please do not hesitate to contact me. Thank you.

Sincerely,

GREGORY S. FLANAGAN, P.A.



Gregory S. Flanagan

GSF:whb

Enclosures: As Stated Above

(c:secretary)

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

G. L. MELVIN & ASSOCIATES, INC.

The undersigned, for the purposes of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be **G. L. MELVIN & ASSOCIATES, INC.**

ARTICLE II

COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence shall be effective with the filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida, as well as to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation is authorized to issue is One Thousand (1,000) shares. Such shares shall be of a single class, common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the corporation is: 2050 Northwest 165th Street (Millwood Road), Citra, Florida 32113. The mailing address of the corporation is Post Office Box 306, Anthony, Florida 32617.

ARTICLE VI

REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation's initial Registered Agent is **GUY L. MELVIN**, whose registered office address is: 2050 Northwest 165th Street (Millwood Road), Citra, Florida 32113.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased (or diminished if hereafter increased) from time to time in accordance with the corporate By-Laws. The name and address of the initial director is:

GUY L. MELVIN
2050 Northwest 165th Street (Millwood Road)
Citra, Florida 32113

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

GUY L. MELVIN
2050 Northwest 165th Street (Millwood Road)
Citra, Florida 32113

ARTICLE IX


This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE X

PRE-EMPTIVE RIGHTS

The shareholders may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner, proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 24th day of June, 1997.



GUY L. MELVIN, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

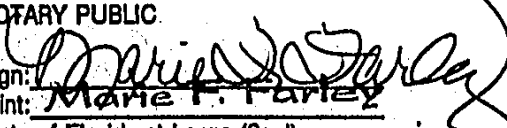
BEFORE ME, the undersigned authority, on this 24th day of June, 1997, personally appeared GUY L. MELVIN to me known to be the person described in and who signed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal the day and year first above written.



MARIE F. FARLEY
MY COMMISSION # CC384960 EXPIRES
June 20, 1998
BONDED THRU TROY FAH INSURANCE, INC.

NOTARY PUBLIC

Sign: 
Print: MARIE F. FARLEY
State of Florida at Large (Seal)
My Commission Expires:

Personally known or produced Identification _____
Type of Identification produced _____

(o:art-affordable)

ACCEPTANCE OF REGISTERED AGENT

I, **GUY L. MELVIN**, accept the office of Registered Agent of **G. L. MELVIN & ASSOCIATES, INC.** I am located at 2050 Northwest 165th Street (Millwood Road), Citra, Florida 32113, the registered office of this corporation.



GUY L. MELVIN, Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me, the undersigned authority, by **GUY L. MELVIN** on the 24th day of June, 1997.

NOTARY PUBLIC



MARIE F. FARLEY
MY COMMISSION # CC384950 EXPIRES
June 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Sign: 
Print: Marie F. Farley
State of Florida at Large (Seal)
My Commission Expires:

Personally known or produced identification _____
Type of identification produced _____

(c:art-melvin)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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