

# P97000058663

## TRANSMITTAL LETTER

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

SUBJECT: Mello Kardia Inc.  
(Proposed corporate name - must include suffix)

100002229761--7  
-07/03/97--01028--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Karen Christel Veenstra  
Name (Printed or typed)

9274 Yashuntafun Rd.  
Address

Tallahassee, FL 32311  
City, State & Zip

(904) 878-9536  
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

97-7-97

**ARTICLES OF INCORPORATION OF  
Mello Kardia, Inc.**

**Article 1, Name**

The name of this corporation is MELLO KARDIA, INC.

**Article 2, Duration**

This corporation is to have perpetual existence.

**Article 3, Purpose**

The corporation is organized for the purpose of providing computer consulting services. The corporation will also engage in manufacturing, agricultural enterprise, and the buying and selling of various goods. The corporation is organized to engage in any activity or business permitted under the laws of the State of Florida and the United States.

**Article 4, Capital Stock**

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares. The shares shall be considered to be section 1244 shares of common stock for the purpose of the Internal Revenue Code classifications.

**Article 5, Initial Capital**

The amount of capital with which this corporation shall begin business is One Hundred Dollars (\$100.00).

**Article 6, Address**

The initial street address of the principal office of this corporation in the State of Florida is: 9472 Yashuntafun Road, Tallahassee Florida 32311. The Board of Directors may from time to time move the office to any other Florida address.

**Article 7, Directors**

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is: Karen Christel Veenstra, 9274 Yashuntafun Road, Tallahassee Florida, 32311.

**Article 8, Incorporator**

The name and address of the person who is signing these Articles of Incorporation is: Karen Christel Veenstra, 9274 Yashuntafun Road, Tallahassee Florida, 32311.

**Article 9, Subscriber**

The name and address of the Subscriber of these Articles of Incorporation is: Karen Christel Veenstra, 9274 Yashuntafun Road, Tallahassee Florida, 32311.

**Article 10, Registered Agent and Registered Office**

The name and address of the Registered Agent and his/her Registered office to accept service of process within the State for this corporation is: Karen Christel Veenstra, 9274 Yashuntafun Road, Tallahassee Florida, 32311.

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**Article 11, Officers**

The initial officers shall be:

Karen Christel Veenstra, President.

Dean Allen Veenstra, Secretary-Treasurer.

**Article 12, Amendments**

These Articles of Incorporation may be amended in the manner according to the law. Each amendment shall be approved by the Board of Directors, proposed to them by the Shareholders and approved at the Shareholders meeting by a majority of the Shareholders entitled to vote thereon unless the Directors and all the shareholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 30 day of June, 1997.

Karen Christel Veenstra  
Karen Christel Veenstra

STATE OF FLORIDA, COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared Karen C. Veenstra, to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation. WITNESS my hand and official seal in the County and State aforesaid this \_\_\_\_\_ day of June, 1997.

\_\_\_\_\_  
Notary Public

**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 Mello Kardia, Inc.

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

Karen Christel Veenstra  
(NAME)

9274 Yashuntafun Rd.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee Fl. 32311  
(CITY/STATE/ZIP)

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*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.*

Karen C. Veenstra  
(SIGNATURE)

6/30/97  
(DATE)