P98000002554

S. L. Stafford 14812 N. Florida Avenue Tampa, FL 33613 813-963-5577

January 6, 1998

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301 500002393735--7 -01/08/98--01045--004 ****122.50 ****122.50

Gentlemen:

Enclosed are the Articles of Incorporation for <u>MELUC, INC</u> and our check in the amount of \$122.50 for fees as follows:

Filing fees	\$ 35.00
Certified copy	52.50
Registered agent designation	35.00

Please send acknowledgment and charter number to us at the address above.

Thank you.

Sincerely yours,

S. L. Stafford, Incorporator

FOR MELUC, INC.

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MELUC, INC.

ARTICLE IL DURATION

The duration of this corporation shall be perpetual.

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ARTICLE III. PURPOSE

The purpose of this corporation shall be to purchase, own and lease real property, and to transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of single class common stock with a par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

S. L. STAFFORD c/o S.B.S.C.I. 14812 N. Florida Avenue Tampa. FL 33613

which address is also the initial mailing address of the corporation.

ARTICLE VI. DIRECTORS

This corporation shall have ONE director(s), a number which may be changed from time to time according to the By-laws.

ARTICLE VII. INITIAL DIRECTOR(S)

The name and street address of the initial director(s) of this corporation is(are)

S. L. Stafford 14812 N. Florida Ave. Tampa, FL 33613

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

Steward Stafford 14812 N. Florida Ave. Tampa, FL 33613

DATED <u>1-6-98</u> SIGNATURÉ

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me this day personally appeared Steward Stafford ,personally known to me, to acknowledge the foregoing Articles.

Sworn and subscribed this <u>le</u> day of <u>faw</u>, 1998

Notary Public State of Flooda

My commission expires: 12/15/01

MICHELLE L. GITZINGER
COMMISSION # CC 702218
EXPIRES DEC 15, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

Having been named in the Articles of Incorporation for

MELUC, INC.

to accept service of process for said corporation at the address indicated below, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

S. L. Stafford 14812 N. Florida Avenue Tampa, Florida 33613

Date

Signature2

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