# P9800010940 Jenifer Melander, P.A. 40

Attorney and Counselor at Law

56 Park Lake Street Orlando, Florida 32803

(407) 843-7650 MelanderJ@AOL.com

January 26, 1998

Florida Department of State 409 E Gaines Street Tallahassee, FL 32399 400002418774--8 -02/02/98--01088--011 \*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir or Madam,

Enclosed please find the articles of incorporation for Melander and Higbee, P.A. and for In Your Face, Inc. and payment for their processing. Please forward these articles for appropriate processing. Should you have any questions regarding this matter, please feel free to contact this office.

Sincerely,

John T. Conner Office Manager

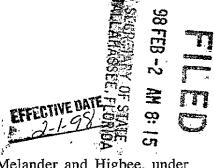
enclosure

FILED ON 8: 15

## ARTICLES OF INCORPORATION

OF

MELANDER AND HIGBEE, P.A.



THE UNDERSIGNED, acting as sole incorporator of Melander and Higbee, under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

### Name

The name of the corporation is Melander and Higbee, P.A.

## ARTICLE II

#### Effective Date

The effective date of the corporation shall be February 1, 1998.

## ARTICLE III

#### Shares

The number of shares which the corporation shall have authority to issue is One Thousand (1000), One Dollar (\$1.00) par value per share. In the event that the stock other than common is issued or stock is transferred, compliance with Florida Statutes, Section 621.09 will be observed.

## ARTICLE IV

#### Principal Office

The address of the Principal office of the corporation is 56 Park Lake Street, Orlando Florida, 32803. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

# ARTICLE V

# Mailing Address

The mailing address of the corporation is 56 Park Lake Street, Orlando Florida, 32803.

## ARTICLE VI

# Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 56 Park Lake Street, Orlando Florida, 32803, and the initial Registered Agent at such address is Jenifer L. Melander.

#### ARTICLE VII

# Initial Board of Directors

The Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of the Corporation are:

Jenifer L. Melander 56 Park Lake Street Orlando, Florida 32803

Heather L. Higbee 56 Park Lake Street Orlando, Florida 32803

# ARTICLE VIII

# **Business Purpose**

The Corporation shall have as its limited purpose, pursuant to Florida Statutes, Section 621.08, the rendering of professional legal services.

#### ARTICLE IX

#### **Incorporator**

The name and address of the sole incorporators of the corporation are: Jenifer L. Melander, 56 Park Lake Street, Orlando Florida, 32803.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 26 day of January, 1998.

Sion:

enifer L Melander

incorporator

# STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26 day of January, 1998 by Jenifer L. Melander, who is personally known to me.

1101711111

State of Florida My Commission Expires

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT NOTARY PUBLIC - STATE OF FLORID HEATHER L. HIGBEE COMMISSION & CC678245 EXPIRES 9/7/2001. BONDED THRU ASA 1-888-NOTARY

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATED, this 25 day of January, 1998.

enifer L. Melander

98 FEB -2 AM 8: 15