

# P980000024806

THOMAS T. DEMAS

Attorney At Law  
Trial Practice • Personal Injury • Wrongful Death

March 12, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002458215--2  
-03/16/98-01078-019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Melton Construction, Inc.

Gentlemen:

Please find enclosed herewith the following to be filed for the incorporation of  
**Melton Construction, Inc.**, under the laws of the State of Florida:

1. Articles of Incorporation, in duplicate;
2. Designation of Registered Agent, in duplicate;
3. 

Filing fee for Articles	\$35.00
Certified copy of Articles	52.50
Filing fee of Registered Agent	35.00
Total check enclosed	\$122.50

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Please return a certified copy of the Articles to the address indicated above. Prompt notification of further documentation procedures or fees required will be appreciated.

Very sincerely yours,

  
Thomas T. Demas

TTD:sr

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 16 AM 11:45

98-3-17-98

**ARTICLES OF INCORPORATION  
OF  
MELTON CONSTRUCTION, INC.**

**FILED**  
**98 MAR 16 AM 11:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is **MELTON CONSTRUCTION, INC.**, and the mailing address of this corporation is Post Office Box 1645, Lake City, Florida 32056.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of The United States and of the State of Florida.

**ARTICLE III. POWER**

This corporation is authorized and empowered to do all things necessary to carry on and accomplish the purposes for which it is organized and chartered, including all authority and power granted by Florida Law.

#### **ARTICLE IV. CAPITAL STOCK**

Section 1: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal par value of \$1.00 per share.

Section 2: All certificates of stock shall be signed by the President and Secretary and shall be sealed with the corporate seal. Certificates of stock shall be in the form adopted by the stockholders at their first meeting and as attached to the Minutes of the first meeting of the stockholders and identified as the form of the stock certificates for this corporation. All certificates shall be consecutively numbered.

Section 3: In case of loss or destruction of certificate of stock, no new certificate shall be issued in lieu thereof except upon satisfactory proof, to the officers required to sign the same, of such loss or destruction; and upon giving satisfactory security, by bond or otherwise, against loss to the corporation any such new certificates shall be plainly marked "duplicate" upon its face.

#### **ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this corporation will begin is not less than Five Hundred Dollars (\$500.00).

#### **ARTICLE VI. TERM OF EXISTENCE**

The corporation is to begin existing upon filing of these Articles of Incorporation, and perpetually from that day forth.

#### **ARTICLE VII. DIRECTORS**

The business of this corporation may be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

#### **ARTICLE VIII. SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation is as follows:

**NAME**

**J. ALAN MELTON**

**ADDRESS**

**Route 6, Box 97  
LAKE CITY, FL 32024**

#### **ARTICLE IX. INITIAL ADDRESS**

The initial address and registered office of this corporation in the State of Florida shall be Route 6, Box 97, Lake City, Florida 32024. The stockholders may from time to time move the principal or registered office to any other address in Florida. The name of the initial registered agent is **J. Alan Melton** whose street address is Rt 6, Box 97, Lake City, Florida 32024, and whose mailing address is Post Office Box 1645, Lake City, Florida 32025-1645.

#### **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

#### **ARTICLE XI. OFFICERS**

Officers of this corporation shall not be required to be stockholders.

**ARTICLE XII.**  
**UNISSUED STOCK AND RESTRICTION ON SALE**  
**OR DISPOSITION OF STOCK**

The corporation shall have the power to include in its by-laws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders during their lifetime and in the event of death of any of its stockholders.

Signed, sealed and delivered  
in the presence of:

Betsy Powell  
Witness

J. Alan Melton  
J. ALAN MELTON

Jim [unclear]  
Witness

STATE OF FLORIDA  
COUNTY OF Columbia

The foregoing instrument was acknowledged before me this 12th day of March, 1998, by J. ALAN MELTON who is personally known to me or who has produced N/A as identification.



Betsy Potte  
Notary Public, State of Florida

Betsy Potte  
(Print or type name)  
My commission expires: 7/4/99

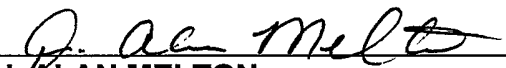
**CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that J. Alan Melton, desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named himself, J. Alan Melton, whose mailing address is Post Office Box 1645, Lake City, Florida 32056, and whose physical address is Route 6, Box 97, Lake City, Florida 32024, as its' Agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

  
J. ALAN MELTON

FILED  
98 MAR 16 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA