

P98000028993

TRANSMITTAL LETTER

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

SUBJECT: MELLON - CHESKIN, INC
(Proposed corporate name - must include suffix)

100002444591--7
-03/02/98--01157--008
****122.50 ****122.50

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

FROM: MELVYN P. CHESKIN
Name (printed or typed)

2400, DZERCREEK C.C. BLVD #504
Address

DZERFIELD BEACH FL. 33442
City, State & Zip

954 427-7959
Daytime Telephone number

FILED
98 MAR 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~4711~~
Dmc
3/3/98
~~524~~
NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1998

MELVYN P. CHESKIN
2400 DEERCREEK BLVD. #504
DEERFIELD BEACH, FL 33442

SUBJECT: MELLON-CHESKIN, INC.
Ref. Number: W98000004711

We have received your document for MELLON-CHESKIN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 698A00014818

Dear Doris,

Thanks for your help.

I trust this is correct now.

Sorry,

Mel. Cheskin

954-427-7959

ARTICLES OF INCORPORATION

OF

MELLON-CHESKIN, INC.

FILED

98 MAR 30 AM 10: 27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I. NAME

The name of the corporation shall be:

MELLON-CHESKIN, INC.

The principal place of business of this corporation shall be
2400 DEER CREEK BLVD, #504, DEERFIELD BEACH, FL 33442.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 2400 DEER CREEK BLVD, #504, DEERFIELD BEACH, FL 33442,

and the name of the initial registered agent of the corporation at

that address is MELVYN P. CHESKIN

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his

successor is elected or appointed are:

MELVYN P. CHESKIN

~~MELVYN P. CHESKIN~~

Dir/Pres./Secy/Treasurer

2400 DEER CREEK BLVD, #504

DEERFIELD BEACH, FL 33442

ARTICLE IX. SUBSCRIBERS

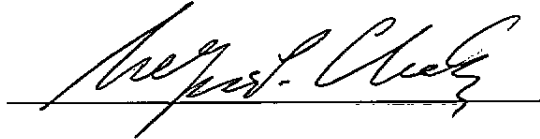
The name and street addresses of the subscriber to these Articles

of Incorporation is:

MELVYN P. CHESKIN
2400 DEER CREEK BLVD, #504
DEERFIELD BEACH, FL 33442

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 25th day of FEB, 19 98.

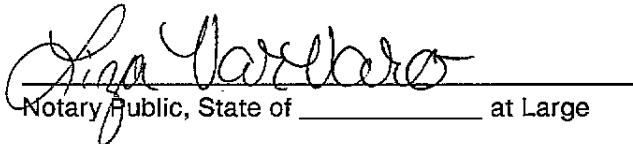


STATE OF Florida

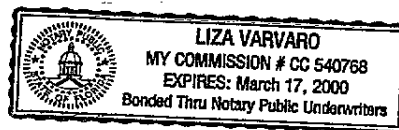
COUNTY OF Broward

The foregoing instrument was acknowledged before me this

25 day of Feb, 19 98 by _____.


Notary Public, State of _____ at Large

My Commission Expires: _____



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

FILED

98 MAR 30 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT MELLON - CHESKIN, INC
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

DEERFIELD BEACH
(CITY)

STATE OF FLORIDA, HAS NAMED MELVYN P. CHESKIN
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 2400 DEER CREEK C.C. BLVD # 504
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF DEERFIELD BCH, STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Melvyn P. Cheskin
TITLE PRESIDENT
DATE 2/25/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE ☒ Melvyn P. Cheskin
DATE 3/10/98