

PA8000054172

CARLTON THOMAS

Requestor's Name

304 SO. ORANGE BLOSSOM TRAIL

Address

ORLANDO FL 32805-407-649-1600

City/State/Zip

Phone #

FILED

98 JUN 17 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MELCO AUTO ELECTRIC, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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P. Hall JUN 17 1998

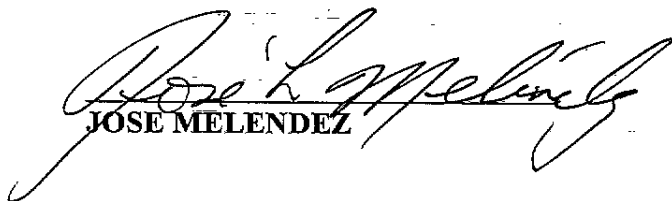
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June 9, 1998

DEPARTMENT OF CORPORATIONS
P.O. BOX 6237
TALLAHASSEE, FL 32310

Dear Sir / Madam:

Attached And Enclosed Are Articles Of Incorporations For **MELCO AUTO ELECTRIC, INC.** Also Enclosed Is The Filing Fee And Two Copies. Please Execute These Documents And Return A Copy To Me. The Registered Agent And The Address Of Registered Office Is **JOSE MELENDEZ** Whom Address Is **424-F LAKE LANE, LONGWOOD, FLORIDA ZIP CODE NUMBER 32750-3275.**


JOSE MELENDEZ

ARTICLES OF INCORPORATION
FOR
MELCO AUTO ELECTRIC, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS **MELCO AUTO ELECTRIC, INC.**

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS **PERPETUAL**.

ARTICLE THREE

THIS BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS' BUSINESS AS A FULL SCALE AUTO REPAIR SHOP, WHEREIN, WE WILL SPECIALIZE IN THE REPAIR OF AUTOMOBILES OF ALL KIND. THE BUSINESS WILL TRANSACT ALL OF ITS' BUSINESS UNDER THE NAME OF **MELCO AUTO ELECTRIC, INC.** ALSO, IF GRANTED CORPORATE STATUS THE BUSINESS WILL CONDUCT ANY OTHER SIMILAR BUSINESS OR BUSINESSES AS THE BUSINESS MAY SEE FIT FROM TIME TO TIME AS PROVIDED FOR BY STATUTE.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES BY WHICH **MELCO AUTO ELECTRIC, INC.** SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH SHARE SHALL HAVE A PAR VALUE ON ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ANY OF ITS' BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS' INITIAL REGISTERED OFFICE IS **424-F LAKE LANE, LONGWOOD, FLORIDA ZIP CODE NUMBER 32750-3275.** THE NAME OF THE INITIAL REGISTERED AGENT IS **JOSE L. MELENDEZ,** WHOSE ADDRESS IS **424-F LAKE LANE, LONGWOOD, FLORIDA ZIP CODE NUMBER 32750-3275.** THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE WHICH IS **424-F LAKE LANE, LONGWOOD, FLORIDA ZIP CODE NUMBER 32750-3275.**

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD DIRECTORS ARE TWO. THE NAME AND ADDRESS OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS:

NAME

JOSE L. MELENDEZ

ADDRESS

424-F LAKE LANE
LONGWOOD, FLORIDA 32750-3275

ESPERANZA COLON

424-F LAKE LANE
LONGWOOD, FLORIDA 32750-3275

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

**CARLTON THOMAS
304 SOUTH O.B.T.
ORLANDO, FL 32805**

A handwritten signature in cursive script that reads "Carlton Thomas". The signature is written in black ink and is positioned to the right of the printed name and address.

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

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**CERTIFICATE OF DESTINATION OF REGISTERED
AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA SUMMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. THE NAME OF THE CORPORATION IS:

MELCO AUTO ELECTRIC, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

JOSE L. MELENDEZ
(NAME)

424-F LAKE LANE
(P.O. BOXES NOT ACCEPTABLE)

LONGWOOD, FLORIDA 32750-3275
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.


SIGNATURE

6-9-98
DATE