

P98000086380



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 937048 134904A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : August 21, 1998

ORDER TIME : 8:50 AM

ORDER NO. : 937048-015

CUSTOMER NO: 134904A

CUSTOMER: Michael J. Millward, Cpa
MICHAEL J. MILLWARD, C.P.A.

20184 Oean Key Drive

Boca Raton, FL 33498

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 PM 1:53

000002622700--9

DOMESTIC FILING

NAME: MEL-BRI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

2544
W98-19298

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98 AUG 24 AM 9:56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 PM 1:53

August 24, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MEL - BRI, INC.
Ref. Number: W98000019298

RESUBMIT

~~Please give original
submission date as file date.~~

We have received your document for MEL - BRI, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 598A00043752

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FILE
2ND

ARTICLES OF INCORPORATION

OF

MeL-Bri, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MeL-Bri, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2450 S. Military Trail, #7
West Palm Beach, FL 33415

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stan Cooper
2450 S. Military Trail, #7
West Palm Beach, FL
33415

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DIVISION OF CORPORATIONS
98 OCT -8 PM 1:53

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stan Cooper
2450 S. Military Trail, #7
West Palm Beach, FL
33415

The undersigned has(have) executed these Articles of Incorporation this

19th day of August, 19 98.

✓ S. T. A. L. President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. The name of the corporation is: MEL-BRI, Inc.

98 OCT -8 PM 1:53

2. The name and address of the registered agent and office is:

Stan. Cooper
(NAME)

2450 S. military Trail, #7
(P.O. BOX NOT ACCEPTABLE)

West Palm Beach, FL 33415
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE 8-19-98

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

SIGNATURE [Signature]

DATE 8/19/98

REGISTERED AGENT FILING FEE: \$35.00