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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 1999

CORPORATE ACCESS, INC.

SUBJECT: MELENDEZ & ASSOCIATES, INC.

Ref. Number: W99000004203

We have received your document for MELENDEZ & ASSOCIATES, 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 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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 599A00007497

#### **Articles of Incorporation**

of

MARY MELENDEZ & ASSOCIATES, INC.

Article I

Name

Mary Melendez & Associates, Inc. 7540 US Highway One Suite 103 Lantana, FL 33462

Article II

Duration

This corporation shall have perpetual existence.

**Article III** 

**Purpose** 

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

#### Article IV

Capital Stock

This organization is authorized to issue 1000 shares of ONE DOLLAR, (\$1.00) par value common stock.

#### Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

7540 US Highway One Suite 103 Lantana, FL, 33462

The name of the initial registered agent of this corporation is:

Maribel Melendez

#### Article VI

#### **Incorporators**

The name and address of the person signing these articles is:

Maribel Melendez

7540 U.S. Highway One Suite 103

Lantana, FL 33462

#### Article VII

**Powers** 

The corporation shall have all of the corporate powers enumerated in Florida Statues Section 607.0302.

#### Article VII

Indemnification

This corporation shall to the fullest extent permitted by the provisions of Florida Statues Section 607.0850, as the same may be amended and supplemented, indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity while holding such office, and shall inure to the benefit of the heirs executors and administrators of such a person.

#### Article IX

#### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder (s) is subject to this reservation.

# Article X Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide such bylaw as not being subject to amendment or repeal by the directors.

## Article XI

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

		_
IN WITNESS WHEREOF, the undersigned subsc	riber has executed these Articles	of Incorporation
this 16th day of February, 1999.		
Signature While	Wiles In	
STATE OF FLORIDA		
COUNTY OF PALM BEACH	· · · · · · · · · · · · · · · · · · ·	-
Before me, the undersigned authority, on this day personally appeared Market Melec	who executed the foreg	going instrument in
her personal or authorized representative capacity indicate	ed above, and	
( ) who is personally known to me, or	_	
( ) who did not take an oath	-	
WITNESS my hand and official seal in the county	y and State last aforesaid,	
this 16 day of February, 1999.		
Notary	Public	we f
		,

ERIC ESTEBANEZ

STATE COMMISSION # CC 631074

EXPIRES MAR 18, 2001

# 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 Statues, the following is submitted in compliance with said Act.

Mary Melendez & Associates, Inc. to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Maribel Melendez of 7540 U.S. Highway One Suite 103 Lantana, FL 33462, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the 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.

Registered Agent

99 FEB 19 PM 12: 27
SECRETARY OF STATE A