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LAW OFFICES OF  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 22 PM 1:29

February 19, 1999

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

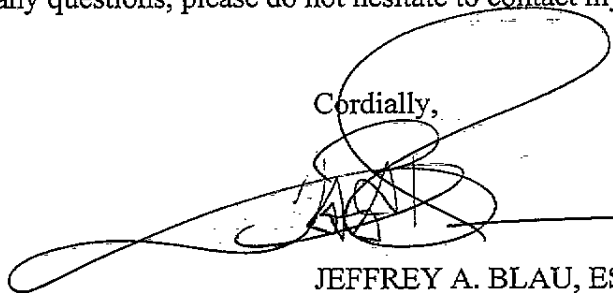
RE: Articles of Incorporation/MELLENGER CORPORATION

Dear Sir or Madam:

I enclose the original and one copy of the Articles of Incorporation of MELLENGER CORPORATION. Also enclosed is the firm's check in the amount of \$122.50 for filing of said Articles and one (1) certified copy.

If you have any questions, please do not hesitate to contact my office.

Cordially,



JEFFREY A. BLAU, ESQ.

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-02/22/99-01105-001  
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Encls.

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**ARTICLES OF INCORPORATION**  
**OF**  
**MELLENGER CORPORATION**

FILED  
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DIVISION OF CORPORATIONS  
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I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is:

**MELLENGER CORPORATION**

The mailing address is 1511 South Church Avenue, Tampa, Florida 33629.

**ARTICLE II**

**PURPOSE**

The nature of the business and the purposes for which this corporation is organized are as follows: legal support services, advertising, and all other activities which are necessary, suitable or convenient for the accomplishment of the foregoing purposes or which are incidental thereto or connected therewith and to conduct business and carry out all of the aforestated purposes in any state, territory, district or possession of the United States, to the extent not forbidden by law; to have any and all rights, powers and privileges, which are or may be granted, to such corporations incorporated under the laws of the State of Florida.

### **ARTICLE III**

#### **TERMS OF EXISTENCE**

This corporation is to have perpetual existence.

### **ARTICLE IV**

#### **AUTHORIZED CAPITAL STOCK**

SECTION 1. TOTAL NUMBER OF SHARES, CLASSES, PAR VALUE. This corporation shall have authority to issue a total of Seven-Thousand, Five-Hundred (7,500) shares of stock. Of these shares, there shall be only one (1) class of stock designated "COMMON STOCK," and of these Seven-Thousand, Five-Hundred(7,500) shares, each shall have a par value of One Dollar (\$1.00).

SECTION 2. DIVIDENDS AND VOTING. The holders of the "COMMON STOCK" shall have the entire voting power of this corporation and the holders of "COMMON STOCK" shall be entitled to one (1) vote for each share of "COMMON STOCK" of record.

SECTION 3. ACTS REQUIRING UNANIMOUS CONSENT OF "COMMON STOCK" SHAREHOLDERS. This corporation shall not, without the unanimous consent of the holder of "COMMON STOCK," given in person or by proxy of a meeting of the Stockholders called for that purpose and given in writing:

(a). Add, amend, or repeal any provisions of the certificate of incorporation of the corporation if such action would alter the preferences, rights, or powers, of the "COMMON STOCK" so as to affect the stock adversely, or

(b). By voluntary actions, dissolve, liquidate or wind up the corporation, or sell, lease, or convey all or substantially all of the assets of the corporation including the execution and delivery of mortgages, deeds of trust or instrument of pledge, covering all or

substantially all of the assets of the corporation which is hereby construed to mean sixty percent (60%) of the assets of the corporation or take any other action contrary to the credit standing of the corporation.

**SECTION 4. CONSENT REQUIRED TO AMEND OR REPEAL SECTION 3(a).**

So long as any "COMMON STOCK" is outstanding, this corporation shall not, without the unanimous consent of the holders of that outstanding stock, amend, repeal or add to Section 3 of this Article.

**ARTICLE V**

**INITIAL REGISTERED OFFICE**

The post office address of the corporation's initial registered office is to be: 1511 South Church Avenue, Tampa, Florida 33629.

**ARTICLE VI**

**INITIAL REGISTERED AGENT**

RUPERT VANCE is hereby designated as the Initial Registered Agent for the above-named corporation and the post office address of the initial Registered Agent's office is to be: 1511 South Church Avenue, Tampa, Florida 33629.

**ARTICLE VII**

**SECTION 1244 STOCK**

The corporation and the parties hereto shall take whatever action necessary to cause shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

## **ARTICLE VIII**

### **BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate By-Laws. Each of the said directors shall be of full age and shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the By-Laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause by majority vote.

## **ARTICLE IX**

### **FIRST BOARD OF DIRECTORS**

The names and street addresses of the members of the first Board of Directors of this corporation, who, subject to these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office until an election is held by the stockholders for the election of permanent directors, or until their successors have been duly elected and qualified:

<b>NAME</b>	<b>ADDRESS</b>
Rupert Vance	1511 South Church Avenue Tampa, Florida 33629

## **ARTICLE X**

### **VALIDATING TRANSACTIONS WITH CORPORATIONS**

Transactions between this corporation and any other corporation, or any other party, or any other legal entity shall not be affected or invalidated by the fact that one or more of this corporations's shareholders or directors has a personal interest in such a transaction, and such interested shareholder or director shall be entitled to vote thereon at any meeting which shall authorize or approve any such transaction.

## **ARTICLE XI**

### **POWER TO REPEAL, AMEND OR ALTER THE ARTICLES OF INCORPORATION**

The power to repeal, amend or alter these Articles of Incorporation shall be exclusively vested in the voting shareholders and any repeal, amendment, or altering of these Articles of Incorporation shall only be permitted by a vote of at least fifty-one percent (51%) of all such stockholders entitled to vote.

## **ARTICLE XII**

### **OFFICERS**

The names and addresses of the Corporate Officers, who, subject to this charter, the By-Laws of the corporation, if any, and the laws of the State of Florida, shall hold office until an election is held by the stockholders for the election of officers and their successors have been duly elected and qualified are:

<b>NAME/TITLE</b>	<b>ADDRESS</b>
Rupert Vance, President	1511 South Church Avenue Tampa, Florida 33629

**ARTICLE XIII**

**BY-LAWS**

A. The power to adopt the By-Laws of this corporation, to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of this corporation; provided however, that any By-Law or amendment thereto is repealed by vote of the stockholders. No By-Law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the Directors until one (1) year shall have expired since such action by vote of such stockholders.

B. The By-Laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or of the United States.

**ARTICLE XIV**

**SUBSCRIBER**

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

NAME	ADDRESS
Rupert Vance	1511 South Church Avenue Tampa, Florida 33629

***IN WITNESS WHEREOF*** the undersigned has hereunto set his hand seal,  
acknowledged and filed above, the foregoing Articles of Incorporation under the laws of the  
State of Florida, this 17 day of February, 1999.

  
Incorporator/Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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RUPERT VANCE, SUBSCRIBER

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

***THE FOREGOING INSTRUMENT*** was acknowledged before me this 17<sup>th</sup> day of February, 1999, by RUPERT VANCE, who has produced a Florida Driver's License as identification and who did/did not take an oath.

  
Notary Public

