# P99000018437

## ERNEST A. KOLLRA, ESQ., P.A. ATTORNEY AT LAW

1995 E. Oakland Park Blvd.. Suite 300 Ft. Lauderdale, FL 33306-1138 (954) 565-2550 Fax (954) 565-2123

- Please Reply to Ft. Lauderdale

6501 Arlington Expressway Suite A-202 Jacksonville, FL 32211 (904) 726-7000

February 22, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200002785332--2 -02/24/99--01024--008 \*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT:

MELVIN SCOTT CONSTRUCTION, INC..

Dear Sir/Madam:

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 \$131.25

Filing Fee, Filing Fee, & Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

2mc/20/99

FROM:

TRANSPORT A MOLIDA ESOLURE	SECRET	99 FEB
ERNEST A. KOLLRA, ESQUIRE	ARY I	124
1995 E. OAKLAND PARK BLVD., STE. 300	of S	AM 7
FORT LAUDERDALE, FL 33306		<u>ප</u>
(954) 565-2550		

99 FEB 24 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### MELVIN SCOTT CONSTRUCTION, 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:

#### MELVIN SCOTT CONSTRUCTION, INC.

#### ARTICLE II. PRINCIPAL OFFICE

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

10312 N. W. 5th Street Plantation, Florida 33324

#### ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact 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 IV. SHARES

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

100 shares of common stock having \$1 par value per share.

#### ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELVIN SCOTT 10312 N. W. 5th Street Plantation, Florida 33324

#### **ARTICLE VI. INCORPORATOR(S)**

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

<u>NAME</u>	ADDRESS	<u>OFFICE</u>
MELVIN SCOTT	10312 N. W. 5 <sup>th</sup> Street Plantation, Florida 33324	President/Secretary/ Treasurer
SUSAN SCOTT	10312 N. W. 5 <sup>th</sup> Street Plantation, Florida 33324	Vice President

The undersigned incorporator has executed these Articles of Incorporation this 27 day of February, 1999.

ERNEST A. KOLLRALESQUIRE Attorney-in-Fact for Melvin Scott

### CERTIFICATE OF DESIGNATION OF 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 AHD FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### MELVIN SCOTT CONSTRUCTION, INC.

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

MELVIN SCOTT 10312 N. W. 5th Street Plantation, Florida 33324



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.

ERNEST A. KOLLRA

Attorney-in-Fact for MELVIN SCOTT

2-22-99

Date