

BOWEN &  
LHOTA  
FIRTELL, P.A.

1000 WEST McNAB ROAD  
POMPANO BEACH, FL 33069  
WWW.BLF-LAW.COM

REGISTERED PATENT ATTORNEYS  
& ATTORNEYS AT LAW

FORT LAUDERDALE  
954-785-5775  
MIAMI  
305-558-6767  
WEST PALM BEACH  
561-616-8166  
FACSIMILE  
954-785-7749

P99000045254

May 17, 1999

VIA CERTIFIED MAIL

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002855546--8  
-04/28/99--01114--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for MELBOURNE CONCH HOLDING COMPANY  
Your Ref. No. W99000010325 (Indian River Software Corporation)  
Letter No. 499A00023723

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one (1) copy of the executed and duly notarized Articles of Incorporation and Acceptance By Registered Agent for MELBOURNE CONCH HOLDING COMPANY. A check made payable to the Department of State in the amount of \$70.00 for the filing fee for these documents was received in connection with the original filing for Indian River Software Corp., the papers for which were returned to the undersigned under cover letter No. 499A00023723 (copy enclosed) due to a name conflict.

Please return our copy of the Articles of Incorporation stamped as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated

Very truly yours,

Bowen, Lhota & Firtell, P.A.



Mark D. Bowen

Enclosures

I:\blf\clients\Melbourne Conch\corp\Art.Inc.Form.ltr

FILED  
99 MAY 20 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
5:20  
6



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 3, 1999

BOWEN, LHOTA & FIRTELL, P.A.  
1000 W. MCNAB ROAD  
POMPANO BEACH, FL 33069

SUBJECT: INDIAN RIVER SOFTWARE CORPORATION  
Ref. Number: W99000010325

We have received your document for INDIAN RIVER SOFTWARE CORPORATION and your check(s) totaling \$70.00. 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.

Article VI states there will be ONE director(s), whereas TWO is/are listed.

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) 487-6924.

Sharon L Philman  
Document Specialist Supervisor

Letter Number: 499A00023723

**ARTICLES OF INCORPORATION  
OF  
MELBOURNE CONCH HOLDING COMPANY**

**FILED**  
99 MAY 20 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**MELBOURNE CONCH HOLDING COMPANY**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Mark D. Bowen, Esquire  
Bowen, Lhota & Firtell, P.A.  
1000 West McNab Road  
Pompano Beach, Florida 33069**

## ARTICLE VI

This corporation shall have two (2) officers and two (2) directors initially. The name and address of each initial officer and director of the corporation, who shall hold office until his successor is elected and qualified or until the earlier resignation or removal from office, is:

### Officers:

**Dennis W. McCabe  
President;  
909 East New Haven Avenue  
Suite 201  
Melbourne, FL 32901**

**Christopher Howard  
Vice President  
909 East New Haven Avenue  
Suite 201  
Melbourne, FL 32901**

### Directors:

**Dennis W. McCabe  
909 East New Haven Avenue  
Suite 201  
Melbourne, FL 32901**

**Christopher Howard  
909 East New Haven Avenue  
Suite 201  
Melbourne, FL 32901**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### ARTICLE VII

The name and address of the incorporator of the corporation is:

Dennis W. McCabe  
909 East New Haven Avenue  
Suite 201  
Melbourne, FL 32901

#### ARTICLE VIII

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

909 East New Haven Avenue  
Suite 201  
Melbourne, FL 32901

Executed at Melbourne, Florida this 13 day of May, 1999.

Dennis McCabe, Incorporator

By: Dennis W. McCabe  
Dennis McCabe

Sworn to and subscribed before me this 13 day of May, 1999.

Monique D. Rook  
Notary Public, State of Florida at Large

My commission expires:

June 29, 2002



Commissioned Name of Notary Public

- ☒ Personally known OR  
☐ Produced identification

Type of identification produced: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, 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.

Dated this 17<sup>th</sup> day of MAY 1999.



**Mark D. Bowen, Esq.  
REGISTERED AGENT**

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**FILED**  
99 MAY 20 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA