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TRANSMITTAL LETTER

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

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-06/01/99 --01108--004
*****78.75 *****78.75

SUBJECT: Meliamic Sales, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Mark Wallach
Name (Printed or typed)

5969 Cypress Ct.
Address

West Palm Beach, FL 33415
City, State & Zip

561 616 5547
Daytime Telephone number

FILED
1999 JUN - 1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

R. Purin

JUN - 7 1999

FILED
1999 JUN -1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MELJAMIC SALES, INC.

The undersigned incorporator of these Articles of Incorporation, a natural Person competent to contract, hereby adopt and subscribe the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is MELJAMIC SALES, INC..

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock which the corporation shall have the authority to issue is 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. RESTRICTIONS ON TRANSFERS OF STOCK

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within such shares may be offered and sold shall be further specified by a by-law of the corporation.

ARTICLE V. PREEMPTIVE RIGHTS

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE VI. DURATION

The corporation is to exist perpetually commencing May 27, 1999.

ARTICLE VII. DIRECTORS

The corporation shall have one Director, initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the shareholders, but there shall never be less than one Directors. The names and addresses of the first Board of Directors are:

NAME:

ADDRESS:

JOHN MARK WALLACH

5969 CYPRESS COURT
WEST PALM BEACH, FL 33415

ARTICLE VIII. REGISTERED OFFICE AND AGENT

The street address for the initial registered office of the corporation shall be 5969 Cypress Court, West Palm Beach, Florida 33415, and the name of the initial registered agent of the corporation at that address is John Mark Wallach.

ARTICLE IX. LIMITATION OF DIRECTOR'S LIABILITY

A director of this corporation shall not be personally liable to the corporation or its stockholders for money damages for the breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the law of Florida General Corporation Law. If the Florida General Corporation Law amended after approval by the stockholders of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by applicable Florida or general law, and as amended from time to time without further action by the stockholders.

Any repeal or modification of this Article shall not increase the personal liability of any director of this corporation for any act or occurrence taking place prior to such repeal or modification, or otherwise adversely effect any right or protection of a director of a corporation existing at the time of such repeal or modification.

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOHN MARK WALLACH
Pres./Sec.

5969 CYPRESS COURT
WEST PALM BEACH, FL 33415

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN MARK WALLACH
5969 CYPRESS COURT
LAKE WORTH, FL 33415

ARTICLE XII. BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned being the incorporator has executed these Articles of Incorporation this 27 day of May, 1999.


JOHN MARK WALLACH

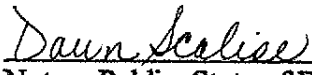
STATE OF FLORIDA

COUNTY OF PALM BEACH

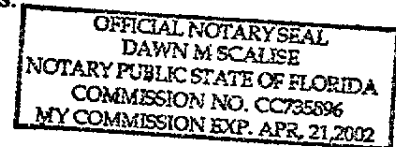
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOHN MARK WALLACH to me well known and known to me to be the person in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for uses and purposes the uses and purposes therein expressed.

WITNESS my hand and seal this ²⁸27 day of May, 1999.

(SEAL)


Notary Public, State of Florida at Large

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First--That MELJAMIC SALES, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5969 Cypress Court, West Palm Beach, Florida 33415, has named John Mark Wallach located at 5969 Cypress Court, West Palm Beach, Florida 33415, as its agent to accept services of process within Florida.

Signature 

Title

President

Date

May 27, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature 

JOHN MARK WALLACH

Date

May 27, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -1 AM 10:29

FILED