

P 99000074932

CANDLER & COMPANY, INC.
P.O. Box 327, Naples FL 34106
(941) 262-3034

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

900002939679--4
-07/23/99-01033--001
*****70.00 *****70.00

Re:

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation and the Designation of Resident Agent for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing.

Please return conformed copies of these documents to this office.

Sincerely,



Asa W. Candler, III,

AWC/smp
Enclosure

FILED
99 AUG 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
7-23-99
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 5, 1999

ASA W. CANDLER, III
P.O. BOX 327
NAPLES, FL 34106

SUBJECT: M.M. CONSULTING, INC.
Ref. Number: W99000017555

We have received your document for M.M. CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

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.

I called your office and left my name and telephone number but I never received a return call. You sent in the same Articles that I previously rejected and submitted another \$70.00. What is the money intended for? Would you like for me to do a Refund for your extra \$70.00?

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00038609



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 1999

ASA W. CANDLER, III
P.O. BOX 327
NAPLES, FL 34106

SUBJECT: M.M. CONSULTING, INC.
Ref. Number: W99000017555

We have received your document for M.M. CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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I called your office but you were out and you were the only one that could help concerning these Articles.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00038609

ARTICLES OF INCORPORATION

OF

MELMAC CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is MELMAC CONSULTING, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is P.O. Box 327, Naples, Florida 34106

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 Shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Asa W. Candler, III, 4099 Tamiami Tr.N., Suite 305, Naples, FL 34103.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is: Asa W. Candler, III, 4099 Tamiami Tr. N., Suite 305, Naples, FL 34103.

ARTICLE VI. OFFICERS AND DIRECTORS

The officers and Directors of the corporation are:
President, Treasurer and Director: Asa W. Candler, III, 4099 Tamiami Tr. N., Suite 305, Naples, FL 34103. Vice President, Secretary and Director: Melanie Macintyre, 2709 Raven Trail, Marietta, Ga. 30065.

ARTICLE VII. ELECTION

The corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation are hereby directed to evidence such election by completing and filing IRS Form 2553.

The undersigned has executed these articles of incorporation on the 21st day of July, 1999.


Asa W. Candler, III


DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MELMAC CONSULTING, INC.
2. The name of the registered agent is Asa W. Candler, III.
3. The address of the registered agent/registered office is 4099 Tamiami Tr. N., Suite 305, Naples, FL 34103.

Acceptance

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


Asa W. Candler, III

Date: July 21, 1999

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TALLAHASSEE FLORIDA