

P99000107432

Requester's Name

Address

City/State/Zip

Phone #

100003065791--9  
-12/09/03--01078--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

DEC

(Date)

*John T. Jones Jr.*  
*719 North Bayshore Dr*  
*Miami FL 33132*

(Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

99 DEC -9 AM 2:17  
FILED  
TALLAHASSEE, FLORIDA  
STATE

Examiner's Initials

*JK*  
*12/13*

**ARTICLES OF INCORPORATION  
OF  
MELJON CONSULTING, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE - NAME**

The name of the corporation is:

Meljon Consulting, Inc.

**ARTICLE TWO - CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE - PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of marketing and consultation with public and private sector organizations with primary focus on local businesses.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**FILED**  
99 DEC -9 AM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE FIVE - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1717 N. BayShore Drive #1538, Miami, Florida 33132 and the name of its initial registered agent at such address, is John T. Jones, Jr.

## **ARTICLE SIX - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

**John T. Jones, Jr. - President**

1717 N. BayShore Drive #1538, Miami, Florida 33132

**Sherwood Dubose - First Vice President**

1605 N.W. 188 terrace, Miami, Florida 33169

**Gregory Mundy - Second Vice President**

780 N.E. 69th Street #2005, Miami, Florida 33137

## **ARTICLE SEVEN - INCORPORATORS**

The name and address of each incorporator are:

Name Address

**John T. Jones, Jr. - President**

1717 N. BayShore Drive #1538, Miami, Florida 33132

**Sherwood Dubose - First Vice President**

1605 N.W. 188 terrace, Miami, Florida 33169

**Gregory Mundy - Second Vice President**

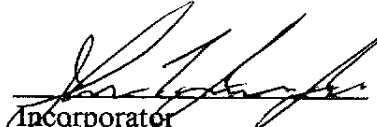
780 N.E. 69th Street #2005, Miami, Florida 33137

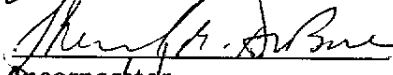
## **ARTICLE EIGHT - LIMITATION OF LIABILITY**

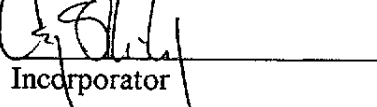
Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive

of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 04 day of DECEMBER 1999.

  
Incorporator

  
Incorporator

  
Incorporator

**STATE OF Florida)**

COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 04 day of DECEMBER 1999, personally appeared JOHN T. JONES to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC  
State of Florida  
My Commission Expires: 3/7/2001

(SEAL)

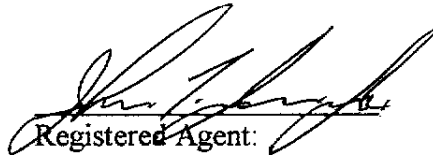
OFFICIAL NOTARY SEAL  
LINDA J JACKSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC623226  
MY COMMISSION EXP. MAR. 7,2001

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. Meljon Consulting, Inc. is a corporation organizing under the laws of the State of Florida, with its principal office located at 1717 N. BayShore Drive #1538, Miami, Florida 33132, has named John T. Jones Jr., whose address is 1717 N. BayShore Drive #1538, Miami, Florida 33132 as its agent to accept service of process within this State.

**ACCEPTANCE**

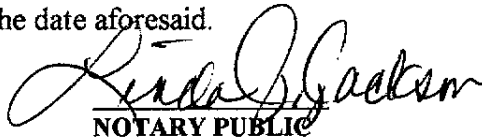
I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

  
Registered Agent:

STATE OF Florida  
COUNTY OF Miami-Dade

BEFORE ME, the undersign authority, this day personally appeared John T. Jones, Jr., who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.



**NOTARY PUBLIC**

State of Florida

My Commission Expires: 3/7/2001

(SEAL)

OFFICIAL NOTARY SEAL  
LINDA J JACKSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC623226  
MY COMMISSION EXP. MAR. 7, 2001

FILED  
99 DEC -9 AM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA