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# Bosso, Bosso & Pardo, P.A. Attorneys at Law

WILLIAM J. BOSSO (1923-1986) WILLIAM J. BOSSO, JR. ANGELO PARDO

TELEPHONE (561) 844-0209 FAX (561) 863-6456 2428 BROADWAY

Riviera Beach, Florida 33404

P.O. BOX 9936

Riviera Beach, Florida 33419

August 12, 2004

Division of Corporations Secretary of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: Molle, Inc.

Dear Filing Clerk,

Enclosed you will please find the original and 2 copies of the Articles of Incorporation of Molle, Inc.

Also enclosed is our firm's check in the amount of \$ 70.00 for the filing fee.

Thank you for your cooperation in this matter.

Sincerely,

Valerie Valente

Legal Assistant

Enclosures: Articles of Inc. (2), Fed-ex return envelope.

#### **ARTICLES OF INCORPORATION**

OF

#### Molle, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# **ARTICLE I - NAME**

The name of the corporation shall be:

Molle, Inc.

The address of the principal office of this corporation shall be 896 N.E. Sumner Ave. Jensen Beach, Florida 34957; and the mailing address of the corporation shall be the same.

## ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business activity permitted under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall

be as follows:

896 N.E. Sumner Ave Jensen Beach, Fla, 34957

and the name of the initial registered agent of the corporation at that address is:

Alene S. Molle

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### <u>ARTICLES VI - OFFICERS AND DIRECTORS</u>

This corporation shall have one (1) director, initially. The name and street address of the initial director who shall hold the office for the first year of the corporation, or until her successor(s) are elected or appointed are:

Alene S. Molle 896 N.E. Sumner Ave Jensen Beach, Fla. 34957

# **ARTICLE VII - INCORPORATOR**

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

Alene S. Molle 896 N.E. Sumner Ave Jensen Beach, Fla. 34957

IN WITNESS WHEREOF I/WE have made and subscribed our name(s) and

signature (s) to these Articles of Incorporation, this the 12th day of August, 2004.

Alene S. Molle

State of Florida County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, Alene S. Molle , to me well known to be the person (s) described as incorporator (s) herein or who have produced her/their driver's licenses / identification card, and who executed the foregoing Articles of Incorporation in my presence WITNESS my hand and official seal in the County and State aforesaid

this the 12th day of August, 2004.

Notary Public

My Commission Expires

MYC

William J. Bosso, Jr.
MY COMMISSION # DD189309 EXPIRES
May 29, 2007
BONDET THEN TROY FAIN INSURANCE, INC

# CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Molle, Inc.., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: Alene S. Molle, as its agent to accept service of process within the State.

### ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Alehe S. Molle

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