

P97000091222

OCTOBER 14, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: FADI MALKI, INC.

PLEASE FIND ENCLOSED AN ORIGINAL COPY OF THE ARTICLES OF INCORPORATION FOR THE
ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

FROM: FADI MALKI
1905 CUTTY BAY CT.
OLDSMAR, FL 34677
813-661-4407

③ 600002331106--5
-10/28/97--01014--013
*****70.00 *****70.00

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97 OCT 22 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. REGISTER OCT 20 1997

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: FADI MALKI, INC.

ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 1905 CUTTY BAY CT, OLDSMAR, FL 34677.

ARTICLE THREE - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: FADI MALKI, 1905 CUTTY BAY CT, OLDSMAR, FL 34677.

ARTICLE FIVE - INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE): FADI MALKI, 1905 CUTTY BAY CT, OLDSMAR, FL 34677.

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS _____
14 DAY OF Oct, 1997.

SIGNATURE: Fadi Malki
FADI MALKI

SIGNATURE: _____

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: FADI MALKI, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
FADI MALKI, 1905 CUTTY BAY CT, OLDSMAR, FL 34677..

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: Fadi Malki
FADI MALKI

DATE: 10-14-97