

P98000106784

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 PM 1:35

Mallory Investments, Inc.

RECEIVED
98 DEC 24 PM 12:59
DIVISION OF CORPORATIONS

- Art of Inc. File Cert
- LTD Partnership File 02722139-0
- Foreign Corp. File -12/24/98-01057-017
*****78.75 *****78.75
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: CD 12-24-98 11:00
Name Date Time
Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
MALLORY INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 DEC 24 PM 1:35

The undersigned incorporator Harry B. Mallory hereby forms MALLORY INVESTMENTS, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be MALLORY INVESTMENTS, INC. and its address is 7231 Sale Boulevard, Southport, Florida 32409.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000), with a par value of One Dollars (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 434 Magnolia Avenue, Panama City, Florida 32401. The initial registered agent for this corporation at its registered office is Julie Sombathy. The Board of Directors shall have the power to establish branch offices, and to move the

registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 7231 Sale Boulevard, Southport, Florida 32409.

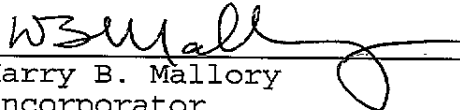
6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is one (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Harry B. Mallory
7231 Sale Boulevard
Southport, Florida 32409

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Harry B. Mallory
7231 Sale Boulevard
Southport, Florida 32409

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 2nd day of December, 1998.



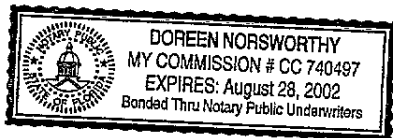
Harry B. Mallory
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Harry B. Mallory, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20 day of December, 1998.

- Who is personally known by me.
 Who produced _____ as
identification.



Doreen Norsworthy (Signature)
Doreen Norsworthy (Print Name)
Notary Public
My Commission Expires: _____
Commission #: _____

(Notary Seal)

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
MALLORY INVESTMENTS, INC.**

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

That MALLORY INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, at 7231 Sale Boulevard, Southport, Florida 32409, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open:



Julie Ann Sombathy
434 Magnolia Avenue
Panama City, Florida 32401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 PM 1:36