

P99000079171

Malcolmson Investments, Inc.  
3900 County Line Road, #9A  
Tequesta, FL 33469

City/State/Zip

Phone #

300002975923--7  
-09/01/99--01051--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

FILED  
99 SEP - 1 AM 11: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

G. GALLMON-CASE SEP 07 1999

Examiner's Initials

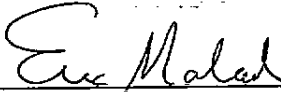
ARTICLES OF INCORPORATION  
OF  
MALCOLMSON INVESTMENTS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST: The name of this Corporation is **Malcolmson Investments, Inc.**
- SECOND: This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principle place of business is **3900 County Line Road, #9A, Tequesta, Florida 33469.**
- FIFTH: The street address of the initial registered office of this Corporation is **3900 County Line Road, #9A, Tequesta, Florida 33469** and the initial registered agent of this Corporation at this address is **Eric S. Malcolmson.**
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name of the initial directors of this Corporation is **Eric S. Malcolmson.**
- SEVENTH: The name and address of the incorporator of this Corporation is **Eric S. Malcolmson, 3900 County Line Road, #9A, Tequesta, Florida 33469.**
- EIGHTH: This Corporation shall indemnify, defend and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 1st Day of September, 1999

  
\_\_\_\_\_  
Eric Malcolmson

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for **Malcolmson Investments, Inc.** At the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

Eric Malcol

**Eric Malcolmson.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA