

Greenberg Traurig

Requestor's Name

101 E. College Ave

Address

Michelle Beal 222-6891

Phone #

Office Use Only

PO0000002873

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known)

1. malloy Auto Supply, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

00 JAN 10 PM 3:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 00 JAN 10 PM 3:56

FILED
 RECEIVED

NEW FILINGS	
Profit	
NonProfit	
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	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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Examiner's Initials

**ARTICLES OF INCORPORATION OF
MALLOY AUTO SUPPLY, INC.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be **MALLOY AUTO SUPPLY, INC., INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
STOCK**

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

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TALLAHASSEE, FLORIDA

ARTICLE V

ADDRESS

The street address of the initial principal office of this corporation shall be 1141 Main Street, Chipley, Florida, and the mailing address for the corporation shall be the same, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) nor more than three (3) directors.

ARTICLE VII

BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Stewart Wesley Malloy	1141 Main Street Chipley, Florida

ARTICLE VIII
INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Stewart Wesley Malloy	1141 Main Street Chipley, Florida

ARTICLE IX
REGISTERED AGENT

The street address of the registered agent of this corporation shall be Greenberg Traurig, P.A., 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Lorence Jon Bielby, Esquire.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this ____ day of _____, 2000.

Stewart Wesley Malloy
STEWART WESLEY MALLOY
as sole incorporator

STATE OF FLORIDA
COUNTY OF Leon

The foregoing instrument was acknowledged before me this 10th day of January, 2000, by Stewart Wesley Malloy, who is personally known to me (~~or who has produced _____ as identification~~), and who did/~~did not~~ take an oath.

NOTARY PUBLIC

(Seal)



Shannon Abbott
Name: Shannon Abbott
STATE OF FLORIDA, AT LARGE
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, 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: **MALLOY AUTO SUPPLY, INC.**,

2. The name and address of the registered agent and office is:

Lorence Jon Bielby, Esquire
Greenberg Traurig, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(850) 222-6891 Telephone
(850) 681-0207 Fax

SIGNATURE: Stewart Wesley Malloy
Stewart Wesley Malloy

TITLE: Sole Incorporator/President

DATE: _____

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.

Lorence Jon Bielby

Lorence Jon Bielby
Greenberg Traurig, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(850) 222-6891 Telephone
(850) 681-0207 Fax

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