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J. BRYAN APR TO 2001



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 24, 2001

RENE' CHILDERS 112 W. TROY ST. DOTHAN, AL 36303

SUBJECT: MALONE IGA, INC. Ref. Number: W01000009160

We have received your document for MALONE IGA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 001A00024146

### ARTICLES OF INCORPORATION

#### **OF**

# MALONE IGA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation (the "Corporation") is MALONE IGA, INC.

#### ARTICLE II

The street address of the principal office of the Corporation is 5413 10<sup>th</sup> Street, Malone, Florida 32445.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE IV

The initial street address of the Corporation's registered office is 507 Mathushek Street, Bonifay, Florida 32425. The initial registered agent for the Corporation at that address is Charles H. Dockery.

#### ARTICLE V

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME ADDRESS

J. Don Thompson 2631 County Road 49 North

Dothan, Alabama 36305

Belinda L. Thompson 2631 County Road 49 North

Dothan, Alabama 36305

# ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

NAME

**ADDRESS** 

J. Don Thompson

2631 County Road 49 North Dothan, Alabama 36305

# ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 10, 2001.

Incorporator: J. Don Thompson

# CERTIFICATE OF ACCEPTANCE OF CHARLES H. DOCKERY, AS REGISTERED AGENT/REGISTERED OFFICE FOR MALONE IGA, INC.

Having been named as registered agent and registered office and to accept service of process for MALONE IGA, INC., at the place designated in ARTICLES OF INCORPORATION OF MALONE IGA, INC., I, Charles H. Dockery, hereby accept the appointment as registered agent and registered office and agree to act in my capacity. I, Charles H. Dockery, further agree to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent and registered office for MALONE IGA, INC., and it is familiar with and accepts the obligations of his position as registered agent and registered office.

Dated this 4/18 day of April, 2001.

Name: Charles H. Dockery