

P02000020619

★ January 7, 2002

James E. Mallett  
4855 Audubon Avenue  
DeLeon Springs, FL 32130  
Tel. (386) 985-5921

FILED  
02 FEB 20 PM 9:12  
SICUTAL STATE  
TALLAHASSEE, FLORIDA

State of Florida  
Department of State  
Division of Corporations  
Corporate Records Bureau - New Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/20/02--01041--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of Mallett Capital Management, Inc.

Dear Madam/Sir:

I wish to establish a new corporation, Mallett Capital Management, Inc. Please find enclosed the original and one (1) copy of the Articles of Incorporation. Also enclosed is a check for \$78.75. It is my understanding that this amount should cover the cost of the filing fee and the returning to me of one certified copy of the filed Articles of Incorporation. If you have any questions, please do not hesitate to contact me.

Thank you for your effort and cooperation,



James E. Mallett

Enclosures: Check for \$78.75  
Articles of Incorporation  
Copy of Articles of Incorporation

J. BRYAN FEB 25 2002

**ARTICLES OF INCORPORATION  
OF  
MALLETT CAPITAL MANAGEMENT, INC.**

FILED  
02 FEB 20 PM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator (hereafter referred to as the "subscriber"), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I. NAME**

The name of this corporation shall be MALLETT CAPITAL MANAGEMENT, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4855 Audubon Avenue  
DeLeon Springs, Florida 32130

**ARTICLE III. DURATION**

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

**ARTICLE IV. GENERAL PURPOSE**

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE V. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

#### ARTICLE VII. INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation and his address is:

James E. Mallett  
4855 Audubon Avenue  
DeLeon Springs, Florida 32130

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James E. Mallett	4855 Audubon Avenue DeLeon Springs, Florida 32130

#### ARTICLES IX. SUBSCRIBERS

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

<u>NAME</u>	<u>ADDRESS</u>
James E. Mallett	4855 Audubon Avenue DeLeon Springs, Florida 32130

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 15<sup>th</sup> day of February A.D., 2002.

James E. Mallett  
James E. Mallett, Subscriber

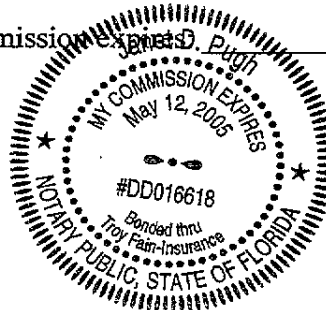
STATE OF FLORIDA  
COUNTY OF VOLUSIA

I hereby certify that this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared James E. Mallett, who is personally known to me to be the person described as subscriber herein (or who has produced \_\_\_\_\_ as identification) and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state named above this 15<sup>th</sup> day of February A.D., 2002.

Janeta Pugh  
Notary Public, State of Florida  
My commission expires \_\_\_\_\_

(NOTARIAL SEAL)



DESIGNATION OF REGISTERED AGENT

The undersigned subscriber of Mallett Capital Management, Inc. designates the following individual as registered agent for this corporation:

James E. Mallett  
4855 Audubon Avenue  
DeLeon Springs, Florida 32130

James E. Mallett  
James E. Mallett  
Subscriber

Feb. 15, 2002  
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Mallett Capital Management, Inc. 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.

James E. Mallett  
James E. Mallett  
Registered Agent

Feb. 15, 2002  
Date

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TALLAHASSEE, FLORIDA