

P02000090891

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 AUG 20 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/20/02--01023--014
*****87.50 *****87.50

SUBJECT: Mal One, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Roosevelt Malone, Jr.

Name (Printed or typed)

12305 SW 259 Terrace

Address

Homestead, FL 33032

City, State & Zip

305-257-4700

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8/31 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mal One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12305 SW 259 Terrace, Homestead, Fl 33032

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manage the business and regulate affairs of the corporation through lawful business transactions.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Roosevelt Malone, Jr.	Margaret L. Malone
12305 SW 259 Terrace	12305 SW 259 Terrace
Homestead, FL 33032	Homestead, FL 33032
C.E.O	President / Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Margaret L. Malone
12305 SW 259 Terrace
Homestead, FL 33032

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roosevelt Malone, Jr.
12305 SW 259 Terrace
Homestead, FL 33032


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/6/02

Date



Signature/Incorporator

8-6-02

Date

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