

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : WILLIAM P. GREGORY, P.A.
Account Number : I19990000231
Phone : (813)251-8631
Fax Number : (813)253-2047

FILED
2003 JUN 30 AM 8:57
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Mallie's, Inc.

7/1/03

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MALLIE'S, INC.

I, the undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I

The name of the Corporation shall be:

MALLIE'S, INC.

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of the Corporation shall be divided into shares of \$.01 par value, with five thousand (5,000) shares of common stock authorized, and each share shall entitle the holder hereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business will be \$100.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal office of the Corporation shall be located 518 E. Liberty Street, Brooksville, FL 34601 but the Corporation shall have power to establish branch offices and other places of

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business at such other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

ARTICLE VII

The Board of Directors of the Corporation shall not be less than one (1) or more than seven (7) unless otherwise provided in the By-Laws. A quorum for the transaction of business shall be a majority of the Directors qualified and acting unless otherwise provided in the By-Laws. The Directors may make or amend the By-Laws; the meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

ARTICLE VIII

The names and addresses of the member of the Board of Directors who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Jolean Larie Hensley, 28 Irene Street, Brooksville, FL 34601

Blair McAllister Hensley, 28 Irene Street, Brooksville, FL 34601

Ethan Aitchison, 28 Irene Street, Brooksville, FL 34601

Barry DeWitt, 912 Live Oak Terrace, N.E., St. Petersburg, FL 33703

ARTICLE IX

The name of the subscriber to these Articles of Incorporation and the number of shares of stock he agrees to take is as follows:

William P. Gregory- one (1) share

ARTICLE X

The time and place of the annual stockholders meeting shall be on March 31st of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or by resolution of the Board of Directors and any stockholder may waive notice thereof either before or after the meeting.

The Board of Directors shall be elected annually by the Stockholders at their annual meeting or at a special meeting held for the purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase or decrease its number of Directors within the limits of this Charter.

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ARTICLE XI

Pursuant to Section 48.091 Florida Statutes, the Corporation names William P. Gregory as its registered agent to accept service of process within this State. The said Registered Agent, by the execution of the attached Certificate accepts and agrees to act in the capacity as Registered Agent and agrees to comply with the provisions of said Act relative to keeping open said registered office. The registered office of said corporation is located at 715 Swann Avenue, Tampa, FL 33606.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation, this 30th day of JUNE, 2003.


William P. Gregory

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ___ day of ___, 2003
by William P. Gregory who is personally known to me or who has produced _____
_____ as identification.

Notary Public

Typed or Printed:

My commission expires:

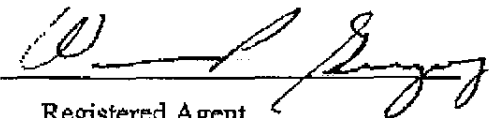
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CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

MALLIE'S, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Brooksville, State of Florida, has named William P. Gregory, located at 715 Swann Avenue, City of Tampa, County of Hillsborough, State of Florida 33606, as its agent to accept service of process within this State.

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

By: 
Registered Agent

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