

P03000080516

MARK A. LEWIS.
10710 SIERRA VISTA PLACE
TAMPA, FLORIDA 33626

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

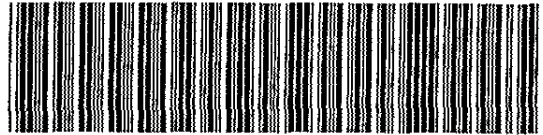
(Business Entity Name)

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EFFECTIVE DATE
7-15-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 18 AM 9:37

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MALT PROPERTIES, INC.

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS MALT PROPERTIES, INC..

ARTICLE TWO
(NATURE OF BUSINESS)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE
(CAPITAL STOCK)

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR
(CAPITAL)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE FIVE
(CORPORATE EXISTANCE)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS JULY 15, 2003.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

**ARTICLE SIX
(PRINCIPLE OFFICE)**

6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

MALT PROPERTIES, INC.
10710 SIERRA VISTA PLACE
TAMPA, FLORIDA 33626

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

**ARTICLE SEVEN
(NUMBER OF DIRECTORS)**

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE(1).

**ARTICLE EIGHT
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)**

8.01 DESIGNATION - THE NAMES, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

MARK A. LEWIS, PRESIDENT/TREASURER
10710 SIERRA VISTA PLACE
TAMPA, FLORIDA 33626

MICHAEL L. TYMCHUK
1415 HILTON PLACE
TAMPA, FLORIDA 33604

CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:

FIRST, MALT PROPERTIES, INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES MARK A. LEWIS, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 10710 SIERRA VISTA PLACE, TAMPA, FLORIDA 33626, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITH STATE.

ACKNOWLEDGEMENT

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID
OFFICE.

BY: MALT PROPERTIES, INC., *Mark A. Lewis*,
(MARK A. LEWIS), _____ AS AGENT,
INCORPORATOR, AND PRINCIPLE OFFICE OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA
THIS 16 DAY OF July, 2003.

Robert P. Duff
WITNESS

Robert C. Duff
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS 16 DAY OF July, 2003, BEFORE ME, AN OFFICER
DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY
APPEARED MARK A LEWIS, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE
NAME(S) IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION,
AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR
THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS
16 DAY OF July, 2003.

Dawn Dickau
DAWN DICKAU, NOTARY



Dawn Dickau
MY COMMISSION # CC944735 EXPIRES
June 13, 2004
BONDED THRU TROY FAIN INSURANCE, INC.