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(Requestor's Name)

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(City/State/Zip/Phone #)

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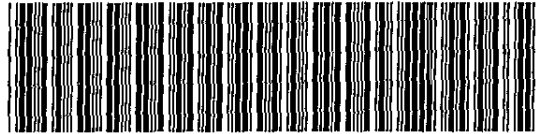
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 25 PM 12:40

TRANSMITTAL LETTER

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

SUBJECT: Mallard Homes 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: Stephen E. Hedenstad
Name (Printed or typed)

1205 11th ST NW
Address

ST. Petersburg FL 33705
City, State & Zip

727-822-6567
Daytime Telephone number

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

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:

Mallard Homes Inc.

Article II Principal Office

The principal place of business/mailling address is:

P.O. Box 7187

St. Petersburg, Fl. 33734

Article III Purpose

The purpose for which the corporation is organized is:

1. To provide general construction and improvements to the general public.
2. To do anything permitted by Chapter 607 and/or Chapter 621, Florida Statutes (F.S.).

Article IV Shares

The number of shares of stock is:

The total number of shares of stock which Mallard Homes Inc. has authority to issue is One Thousand (1,000) shares with no par value and all of one class.

Article V Initial Officers And/Or Directors

List name(s), address(es) and specific title(s):

The number of officers and/or directors shall be one(1), which may be increased or decreased pursuant to the by-laws of Mallard Homes Inc. The name of the director who shall serve until the first annual meeting and until his successors are elected and qualify is:

Name: Stephen E. Hedenstad

Address: 1205 11th St. N.
St. Petersburg, Fl 33705

Title: President

Article VI Registered Agent

The name and address of the registered agent is:

Stephen E. Hedenstad
1205 11th St N.
St. Petersburg, Fl. 33705


Article VII Incorporator

The name and address of the Incorporator is:

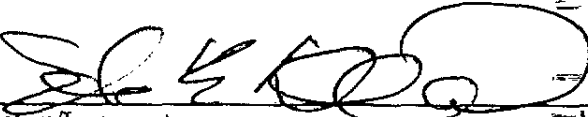
Stephen E. Hedenstad
1205 11th St N.
St. Petersburg, Fl. 33705

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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 Stephen E. Hedenstad

8/20/03
Date


Signature/Incorporator Stephen E. Hedenstad

8/20/03
Date

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