

PO3000094385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

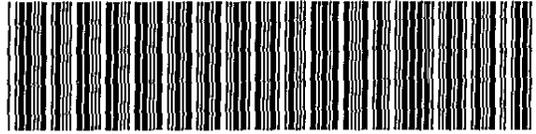
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 25 PM 12:40

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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$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/ mailing 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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