

FREDERIC D. KAUFMAN, P.A.
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October 28, 2003

Division of Corporations
c/o Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

In re: Filing of Articles of Incorporation for
Mallard & Mallard, Inc.

Ladies and Gentlemen:

To incorporate a new corporation to be known as Mallard & Mallard, Inc., we have enclosed the following:

1. My office check for \$70.00 payable to the Florida Secretary of State.
2. Original and copy of Articles of Incorporation for Mallard & Mallard, Inc.
3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new corporation. Thank you. Please return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the articles because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,


Frederic D. Kaufman

FDK/jnk
Enclosures

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MALLARD & MALLARD, INC.

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

1. The name of the Corporation is Mallard & Mallard, Inc. and its principal place of business is: 27902 NW CR 241, Alachua, FL 32615; and the mailing address is: P. O. Box 2231, High Springs, FL 32655-2231.

2. The duration of the Corporation is perpetual.

3. The general purposes for which the Corporation is organized are to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

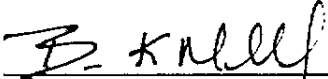
4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

5. The street address of the initial registered office of the Corporation is: 27902 NW CR 241, Alachua, FL 32615; and the name of its initial registered agent at such address is: Brian K. Mallard.

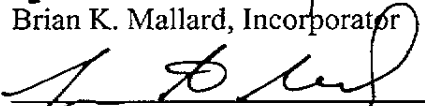
6. The number of directors constituting the initial board of directors of the Corporation is two. The names and addresses of the directors of the Corporation are: Brian K. Mallard, 27902 NW CR 241, Alachua, FL 32615 and Jason A. Mallard, 620 NW 1 Street, High Springs, FL 32643.

7. The names and addresses of the incorporators are: Brian K. Mallard, 27902 NW CR 241, Alachua, FL 32615 and Jason A. Mallard, 620 NW 1 Street, High Springs, FL 32643.

Executed by the undersigned at High Springs, Alachua County, Florida on the 28th day of October, 2003.



Brian K. Mallard, Incorporator



Jason A. Mallard, Incorporator

SWORN TO AND SUBSCRIBED before me this 28th day of October, 2003.



NOTARY PUBLIC

My commission expires:



Frederic D. Kaufman
MY COMMISSION # DD101468 EXPIRES
June 4, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- That Mallard & Mallard, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Alachua, State of Florida, has named Brian K. Mallard, 27902 NW CR 241, Alachua, FL 32615, as its agent to accept service or process within Florida.

SIGNATURE



Brian K. Mallard
President and Director

DATE: October 28, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE



Brian K. Mallard
Resident Agent

DATE: October 28, 2003