

P03000155032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

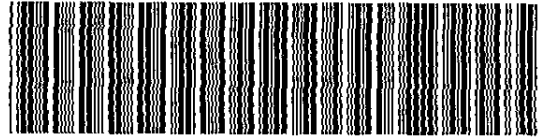
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/22/03--01034--034 **78.75

RECEIVED
03 DEC 22 PM 12:34
DIVISION OF CORPORATION
FILED
2003 DEC 22 PM 2:39
STATE
TALLAHASSEE FLORIDA

~~12/22/03~~
12/23/03

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- MALPELI DEVELOPMENT CORPORATION

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
2008 DEC 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MALPELI DEVELOPMENT CORPORATION

ARTICLE I. - NAME

The name of the corporation is **MALPELI DEVELOPMENT CORPORATION**. The address of the principal office of this corporation shall be 36345 U.S. Highway 27, Haines City, Florida 33844, and the mailing address shall be the same.

ARTICLE II. - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V. - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street and post office address of the initial registered office of this corporation is 36345 U.S. Highway 27, Haines City, Florida 33844, and the name of the initial registered agent of this corporation at that address is Marc P. Malpeli.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The names and addresses of the initial director of this corporation is Marc P. Malpeli, 36345 U.S. Highway 27, Haines City, Florida 33844.

ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Marc P. Malpeli, 36345 U.S. Highway 27, Haines City, Florida 33844.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 2003.

Signed in the presence of:

Thomas B. Pithman, Jr.
Jackie S. Hoverkamp
Two Witnesses

Marc P. Malpeli
MARC P. MALPELI

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of December, 2003, by MARC P. MALPELI, [☒] who is personally known to me or [☐] produced a _____ as identification.

(SEAL)

Jackie S. Hoverkamp
NOTARY PUBLIC
Jackie S. Hoverkamp
Print or Type Name of Notary

H:\HOME\JSH\CORP\MALPELIDEVART.wpd

My Commission Expires



Jackie S. Hoverkamp
MY COMMISSION # CC976278 EXPIRES
November 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE DESIGNATING REGISTERED

AGENT AND OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **MALPELI DEVELOPMENT CORPORATION** desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 36345 U.S. Highway 27, Haines City, Florida 33844, has named **MARC P. MALPELI** located at 36345 U.S. Highway 27, Haines City, Florida 33844, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, **MARC P. MALPELI** hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.



MARC P. MALPELI

2003 DEC 22 PM 2:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of December, 2003, by **MARC P. MALPELI**, [☒] who is personally known to me or [☐] produced _____ as identification.

(SEAL)


NOTARY PUBLIC
Jackie S. Hoverkamp

Print or Type Name of Notary Jackie S. Hoverkamp

My Commission Expires: November 19, 2004
BONDED THRU TROY FAIR INSURANCE, INC.