

PO4000063061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

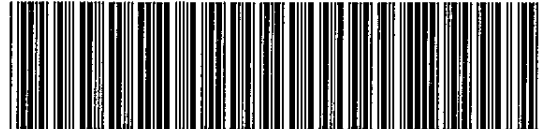
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800032585998

EFFECTIVE DATE
4-13-04

04/14/04--01026--019 **70.00

FILED

2004 APR 14 P 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 APR 14 PM 1:24

DEF. DIVISION OF STATE
TALLAHASSEE, FLORIDA

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- _____

2- _____

3- _____ MALIN-DIAZ HOMES, INC. _____

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 checked="" type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MALIN-DIAZ HOMES, INC.

FILED
2004 APR 14 P 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Malin-Diaz Homes, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 1538 Chateaux Deville Court, Clearwater, Florida 33764.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, FL 32202. The initial registered agent for the Corporation at that address is S. Hunter Malin, Esquire.

EFFECTIVE DATE
4-13-04

ARTICLE VI

The initial board of director shall consist of three (3) members. The name and address of the person who will serve on the initial board of director is:

| Name | Position | Address |
|-----------------|---------------------------------------|--|
| Warren C. Diaz | President/Director | 1538 Chateaux Deville Court Clearwater, FL 33764 |
| Steven Bouffard | Vice President/ Secretary/Director | 9720 Delray Drive New Port Richey, FL 34654 |
| Tobi Diaz | Treasurer/Director | 1538 Chateaux Deville Court Clearwater, FL 33764 |

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

| Name | Address |
|-----------------|---|
| S. Hunter Malin | One Independent Drive, Suite 2200 Jacksonville, FL 32202 |

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13th day of April, 2004.


Name: S. Hunter Malin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Malin-Diaz Homes, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).


Name: S. Hunter Malin

Date: 4-13-04

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