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Special Instructions	to Fil	ing Offi	cer:			



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COVER LETTER

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

SUBJECT:	JAMES J. MALLETT, PE, P.A.						
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>						
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:				
\$70.00 Filling Fee		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED				
FROM:		S J MALLETT e (Printed or typed)					
		TH BAYLEN ST Address					
	PENSACOLA, FL 32501 City, State & Zip						
	(850) 791-6336 Daytime Telephone number						
	egasi@gasi-cpa.com E-mail address: (to be used for future annual report notification)						

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



RECEIVED 09 OCT -1 AM II: 34

FLORIDA DEPARTMENT OF STATE VISION OF CORPORATIONS TALLAHASSEE, FLORIDA

September 21, 2009

JAMES J. MALLETT 416 NORTH BAYLEN ST. PENSACOLA, FL 32501

SUBJECT: JAMES J.MALLETT, PE, P.A.

Ref. Number: W09000042222

We have received your document for JAMES J.MALLETT, PE, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 509A00030914

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: JAMES J. MALLETT, PE, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

416 NORTH BAYLEN ST PENSACOLA, FL 32501

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY AND ALL ENGINEERING ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

JAMES J. MALLETT 416 NORTH BAYLEN ST PENSACOLA, FL 32501

REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

JAMES J. MALLETT 416 NORTH BAYLEN ST PENSACOLA, FL 32501

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is: JAMES J. MALLETT

> 416 NORTH BAYLEN ST PENSACOLA, FL 32501

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

ignature/Incorporator

Sept 29, 2009 Sept 29, 2009