

# P11000076846

Florida Department of State  
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To: Division of Corporations  
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From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MALLE CONSTRUCTION GROUP, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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## **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:

MALLE CONSTRUCTION GROUP, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

5425 RIVERWOOD ROAD N  
SAINT AUGUSTINE, FLORIDA 32092

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT, SECRETARY, TREASURE  
FRANK MALLE  
5425 RIVERWOOD ROAD N  
SAINT AUGUSTINE, FLORIDA 32092

VICE PRESIDENT  
MICHAEL DELLA PENTA  
5425 RIVERWOOD ROAD N  
SAINT AUGUSTINE, FLORIDA 32092

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PAGE 2 MALLE CONSTRUCTION GROUP, INC.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

FRANK MALLE  
5425 RIVERWOOD ROAD N  
SAINT AUGUSTINE, FLORIDA 32092

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

FRANK MALLE  
5425 RIVERWOOD ROAD N  
SAINT AUGUSTINE, FLORIDA 32092

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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.

  
\_\_\_\_\_  
FRANK MALLE / Registered Agent

8-25-2011  
Date

  
\_\_\_\_\_  
FRANK MALLE /Incorporator

8-26-2011  
Date

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