Electronic Articles of Incorporation For

P12000043622 FILED May 09, 2012 Sec. Of State jshivers

BILL MALONE COMPANIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BILL MALONE COMPANIES, INC.

Article II

The principal place of business address:

8590 MUSTANG DRIVE NAPLES, FL. US 34113

The mailing address of the corporation is:

8590 MUSTANG DRIVE NAPLES, FL. US 34113

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

BARBARA MALONE 8590 MUSTANG DRIVE NAPLES, FL. 34113

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA MALONE

Article VI

The name and address of the incorporator is:

BARBARA MALONE 8590 MUSTANG DRIVE

NAPLES, FL 34113

Electronic Signature of Incorporator: BARBARA MALONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR BARBARA MALONE 8590 MUSTANG DRIVE NAPLES, FL. 34113 US

Title: DIR BILL MALONE 8590 MUSTANG DRIVE NAPLES, FL. 34113 US P12000043622 FILED May 09, 2012 Sec. Of State ishivers