

P9500007609

TRANSMITTAL LETTER

FILED
95 JAN 25 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001389535
-01/26/95--01003--007
*****78.75 *****78.75

SUBJECT: MALLARD BROTHERS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

TADD E. MALLARD
Name (printed or typed)

1030 LAKEFOREST BLVD.
Address

TAX. FL 32208
City, State & Zip

(904) 768-6552
Daytime Telephone number

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

BROWN JAN 30 1995

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MALLARD BROTHERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1550 BAYMEADOWS Rd #8+9
JACKSONVILLE FL 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~0~~ 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TADD E. MALLARD
1030 Lake Forest Blvd.
Jax FL 32208

ARTICLE V INCORPORATOR(S)

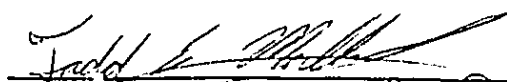
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

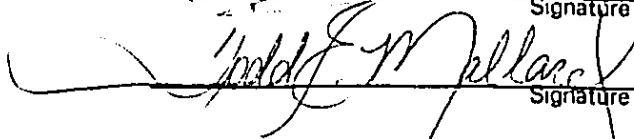
Todd E. MALLARD
1030 LAKEFOREST BLVD
JACKSONVILLE FL 32208

Todd E. MALLARD
1030 LAKEFOREST BLVD.
JACKSONVILLE FL 32208

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JANUARY, 1995.



Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the corporation is: MALLARD Brothers Inc.

2. The name and address of the registered agent and office is:

TAMM E. MALLARD
(Name)

1030 Lake Forest Blvd.
(P.O. Box not acceptable)

Tam FL 32208
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tamm E. Mallard
(Signature)

1/17/95
(Date)

P95000007609

This is the correct Address for
MALLARD BROTHERS INC.
P95000007609

9550 BAYMEADOWS Rd #8-9
JACKSONVILLE FL 32256

2-10-95
JW