

January 30, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

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TELEPHONE (8D) 449 8559

Re: MAL Enterprises, Inc.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of MAL Enterprises, Inc.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following:

a. Filing Fee
b. Registered Agent Fee
c. Certified Copy
\$ 35.00
\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

Lle

Kelly A. Lee, Esquire

:KAL Enclosures as stated

k/mal.ltr

## ARTICLES OF INCORPORATION

QF.

## MAIL ENTERPRISES, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

## ARTICLE ONE

## NAME

The name of this corporation is MAL ENTERPRISES, INC.

## ARTICLE TWO

# DURATION

The duration of this corporation shall be perpetual.

## ARTICLE THREE

## **PURPOSE**

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE FOUR

#### STOCK

The corporation shall have authority to issue 7.500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

# SUBSCRIBERS

The name and street address of the subscriber of the initial

Lanue of stock under these Articles of Incorporation is Anthony W. Lykins, 1287 11th Court North, Naples, FL.

#### ARTICLE SIX

## REGISTERED OFFICE AND REGISTERED AGENT

The street address of the  $^{\circ}$  'office shall be 501 N. Goodlette Rond, Suite D100, Naples, Florida 33940. The name of the Initial registered agent at such address shall be Kelly A. Lee, Equire.

## ARTICLE SEVEN

# CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 203 Bahia Point, Naples, Florida.

#### ARTICLE EIGHT

## MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

## ARTICLE NINE

#### INCORPORATORS

The name and address of the Incorporator is Anthony W. Lykins, 1287 lith Court North, Naples, Florida.

#### ARTICLE TEN

## **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this \_\_\_\_ day of

January, 1995, in Napion, Collier County, Florida.

Anthony W. Aykins

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared ANTBONY W. LYKINS, known to me personally as the person described in and who executed the foregoing Instrument, and acknowledge to and before me that he executed sold instrument for purposes therein expressed.

WITNESS my hand and official seal, this 30 day of January, 1995.

Notary Slignature

Printed Name Vally C. Lee
Seal:
Commission No. CCCF575

## DESIGNATION OF REGISTERED AGENT

ANTHONY W. LYKINS, the incorporator of MAL ENTERPRISES, INC. hereby designates Kelly A. Lee, Esquire of 501 N. Goodlette Road, Suite Dioo, Naples, Florida 33940, to be the registered agent of MAL ENTERPRISES, INC. and he by and through this document, hereby accepts the appointment to be registered agent of MAL ENTERPRISES, INC.

Morthany W. Lykoni

STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared ANTHONY W. LYKINS, known to me personally as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 50 day of January, 1995.

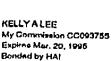
Notary Signature

Printed Name

Holly O. Lor

Seal:

Commission No. CC 03755



800-422-1555

# WRITTEN ACCEPTANCE BY REGISTERED ACCEPTANCE BY REGISTERED ACCEPTANCE.

I, KELLY A. LEE, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Kelly A. Loo

STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared KELLY A. LEE, known to me personally as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this Bo day of January,

MARYLEE MAHLSTED1
My Commission CC400630
Expires Aug. 16, 1998
Bonded by HAI
800-422-1555

Printed Name

Notary Signature

Commission No. CC 400633