

P96000033301

M.D. Lamb III

Requestor's Name

1972 Raymond Diehl Rd

Address

Tallahassee FL 3850501

City/State/Zip

Phone #

8000001783748
-04/17/96--01038--009
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mallard Pond Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

55 APR 17 AM 11:03

Call when
Ready
SAS
4/17/96

ARTICLES OF INCORPORATION

OF

MALLARD POND, INC.,

a Florida Corporation

93 APR 17 AM 11:03

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME

The name of this corporation shall be MALLARD POND, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) To purchase, or otherwise acquire, own, mortgage, pledge, divide, sub-divide, plat, permit, sell, convey, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description in the State of Florida and in all other states and countries;

(b) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business trade or enterprise as a principal, agent, partner or fiduciary.

(c) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to do and perform any other act or thing, and to exercise any and all powers which a partnership, co-partnership or natural person could do and exercise, which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be Five Hundred (500) with par value of One Dollar (\$1.00) per share, all shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for. The original shareholders of the corporation shall enter into a Shareholder Agreement relating to sale, resale and issuance.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$200.00

ARTICLE V.

COMMENCEMENT AND PERPETUAL EXISTENCE

This corporation shall commence upon filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 1300 Metropolitan Boulevard, Tallahassee, Florida 32308.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than four (4).

ARTICLE VIII.

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

Millard J. Noblin	2810 Cline Street Tallahassee, Florida 32312
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W. Theo Proctor, Jr.	1320 Piedmont Drive Tallahassee, Florida 32312
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ARTICLE IX.

OFFICERS

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President:	Millard J. Noblin 2810 Cline Street Tallahassee, Florida 32312
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Vice-President	W. Theo Proctor, Jr. 1320 Piedmont Drive Tallahassee, Florida 32312
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Secretary/Treasurer:	Cassandra G. Harbin 3408 Treaty Oak Tallahassee, Florida 32312
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ARTICLE X.

INCORPORATOR

The name and post office address of the incorporator is as follows:


NAME

Millard J. Noblin

ADDRESS

2810 Cline Street
Tallahassee, Florida 32312

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 15th day of April, 1996.


Millard J. Noblin
Incorporator

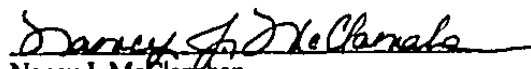
(SEAL)

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 15th day of April, 1996, by Millard J. Noblin as Incorporator. He is personally known to me or has produced personally known as identification and did not take an oath.



NANCY J. MCCLANAHAN
MY COMMISSION # CC420427 EXPIRES
November 14, 1998
BONDED THRU TROY FARM INSURANCE, INC.


Nancy J. McClanahan
Notary Public
My Commission Expires: 11-14-98

FILED
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

93 APR 17 AM 11:03

CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

MALLARD POND, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 1300 Metropolitan Boulevard, Tallahassee, Florida 32312, as its initial Registered Office and has named Millard J. Noblin, located at said address, as its initial Registered Agent.

MALLARD POND, INC.

BY:

Millard J. Noblin
Millard J. Noblin
Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Millard J. Noblin
Millard J. Noblin
Registered Agent

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 15 day of April, 1996 by Millard J. Noblin who is personally known to me [☒] or produced N/A as identification and who did not take an oath.



NANCY J. MCCLANAHAN
MY COMMISSION # CC420427 EXPIRES
November 14, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Nancy J. McClanahan
Nancy J. McClanahan
Notary Public
My Commission Expires: 11-14-98