

P96000047598

May 15, 1996

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

RECEIVED 10404131
-05/31/96- -01032--001
***122.50 ***122.50

SUBJECT: MALLARD DESIGN GROUP, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 for the filing fee and certified copy.

Mallard Design Group, Inc.
321 N. Kentucky Ave. Suite 11
Lakeland, FL 33801
(941) 425-0217

FILED
96 MAY 31 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you need any further information, please contact me at the above number.

Sincerely,



Shipman L. Mallard

6/5/96
FB

ARTICLES OF INCORPORATION
OF
MALLARD DESIGN GROUP, INC.

FILED
JUN 11 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be Mallard Design Group, Inc.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be
321 N. Kentucky Avenue Suite 11 Lakeland, FL 33801

ARTICLE III. DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law.
Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is 100 shares of common stock on one class only, having a par
value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 116 N.E. 6th Ave.,
Williston, FL 32696, and the name of the initial registered agent of this corporation at that
address is Sharon C. Brannan, CPA PA.

ARTICLE VI. INCORPORATORS

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Shipman L. Mallard	3622 Tigereye Court Lakeland, FL 33860
Connie J. Mallard	3622 Tigereye Court Lakeland, FL 33860

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Shipman L. Mallard	3622 Tigereye Court Lakeland, FL 33860
Connie J. Mallard	3622 Tigereye Court Lakeland, FL 33860

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this

May 29 day of May, 1996.

Shipman L. Mallard
Connie J. Mallard

PLEASE SIGN
& DATE

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

1. The name of the corporation is Mullard Design Group, Inc.
2. The name and address of the registered agent and office is:

Sharon C. Brannan, CPA PA
116 N.E. 6th Avenue
Williston, FL 32696

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.

Sharon C. Brannan CPA PA
SHARON C. BRANNAN, CPA PA

May 14, 1996
DATE

FILED
96 MAY 31 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA