

TRANSMITTAL LETTER

P960000053783

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

SUBJECT:

MALLAM, INC.

(Proposed corporate name - must include suffix)

4000001131.25
-06/25/96--01021--005
***131.25 ***131.25

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:

EDWIN MALLAM

Name (printed or typed)

177 No. U.S. HWY ONE, #B229

Address

TEQUESTA, FL 33469

City, State & Zip

407-747-3255

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 JUN 24 PM 9 52

FILED

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

Handwritten initials and date: 6/25

ARTICLES OF INCORPORATION

FILED
JUN 24 11 30 AM
CLERK OF DISTRICT COURT
JULY 1969

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:

MALLAM, INC.

ARTICLE II PRINCIPAL OFFICE

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

#B229
177 No. U.S. HWY ONE
TEQUESTA, FL 33469

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD MALLAM, #B229
177 No. U.S. HWY ONE
TEQUESTA, FL 33469

ARTICLE V INCORPORATOR(S)

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

EDWIN MALLON, #B227
177 No. U.S. HIGHWAY
TEQUESTA, FL 33469

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

18 day of JUNE, 1996.

Edwin Mallon

Signature

Signature

Signature

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.

1. The name of the corporation is: MALLAM, INC.

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

EDWIN MALLAM, #B229
(Name)

177 No. U.S. HWY ONE
(P.O. Box not acceptable)

TEQUESTA, FL 33469
(City/State/Zip)

FILED
96 JUN 24 PM 9 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Edwin Mallam
(Signature)

6/19/96
(Date)

P960000537.83

Mallam, Inc.
#B3229
177 U.S. Hwy One
Tequesta, FL 33469

01/30/97

FILED
97 FEB 19 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Dissolution Section

Dear Representative,

Mallam, Inc has been dissolved as a company. Enclosed are the dissolution documents.

500002092245--1
-02/19/97--01079--003
*****35.00 *****35.00

Sincerely yours,

Edwin Mallam

Edwin Mallam
President

Voldis

VS FEB 24 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MALLAM, INC.

SECOND: The articles of incorporation were filed on: 6/24/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30 day of DECEMBER, 19 96.

Signature

Edwin Mallam

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

EDWIN MALLAM

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE FLORIDA