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Requester's Name
Address
City State Zip Phone

VALUATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

malco, Inc.

FILED
96 JUN 26 PM 12:14
TALLAHASSEE, FL 32304

Empire Toll Free: 1-800-432-3028

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JUN 26 1996

W96-13252



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1996

EMPIRE

MIAMI, FL

SUBJECT: MALCO, INC.
Ref. Number: W96000013252

We have received your document for MALCO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00030945

Jun. 17, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32301

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation plus an original and copy of an Acceptance by Registered Agent for Malco, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 to cover the cost of the statutory filing fee, the certified copy and the Registered Agent's designation.

Respectfully



Malik Hasan

RECEIVED
DIVISION OF CORPORATION

96 JUN 26 AM 9:54

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ARTICLES OF INCORPORATION

OF

MALCO OF THE PALM BEACHES, INC.

FILED
96 JUN 25 PM 12:11
TALMADGE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is Malco of The Palm Beaches, Inc.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the corporation is 901 25th Street, W. Palm Beach, FL 33409, and the name of the initial registered agent is Malik Hasan.

The principal place of business shall be located at 901 25th Street, W. Palm Beach, FL 33409.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

Name

Address

Malik Hasan

901 25th Street
West Palm Beach, FL 33409

ARTICLE 8 - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are Malik Hasan, of 901 25th Street, W Palm \ Beach, FL 33409.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or an former officer or director to the fullest extent permitted by law.

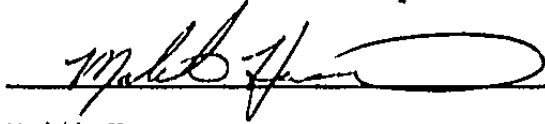
ARTICLE 11 - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this ____ day of ____, 1996.

A handwritten signature in cursive script, appearing to read "Malik Hasan", is written over a horizontal line.

Malik Hasan

901 25th Street

W Palm Beach, FL 33409

ACCEPTANCE BY REGISTERED AGENT

OF

MALCO OF THE PALM BEACHES, INC.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept of act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: 

Malik Hasan

CLERK OF COURT
TALLAHASSEE, FLORIDA

96 JUN 26 PM 12:14

FILED