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December 18, 1996

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

FILED
96 DEC 20 11:37

Re: American Mallet Company, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00 to cover the filing fee, and designation of Registered Agent. Please return one stamped copy of the Articles to me.

From: Paul R. Ashe, Esquire
1180 Spring Centre S. Blvd., Suite 390
Altamonte Springs, Florida 32714
(407) 865-6101

Paul R. Ashe

-nc 12/26/96

ARTICLES OF INCORPORATION
OF
AMERICAN MALLET COMPANY, INC.

FILED
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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: American Mallet Company, Inc.

ARTICLE II

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

1180 Spring Centre South Blvd., Suite 390
Altamonte Springs, Florida 32714

ARTICLE III

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

750,000 shares authorized at .001 cents par value.

ARTICLE IV

The name and address of the initial registered agent is:

Paul R. Ashe, Esquire
1180 Spring Centre South Blvd., Suite 390
Altamonte Springs, Florida 32714

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

Paul R. Ashe, Esquire
249 Springside Road
Longwood, Florida 32779

Jody Nelson
200 Hound Run Place
Casselberry, Florida 32707

ARTICLE VI

The names and street addresses of the initial directors are:

Paul R. Ashe, Esquire
249 Springside Road
Longwood, Florida 32779

Jody Nelson
200 Hound Run Place
Casselberry, Florida 32707

The undersigned incorporator has executed these Articles of Incorporation this 18th day of December, 1996.



Paul R. Ashe, Esquire

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

Pursuant to the provisions of sections 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: American Mallet Company, Inc.
- 2 The name and address of the registered agent and office is:

Paul R. Ashe, Esquire
1180 Spring Centre South Blvd., Suite 390
Altamonte Springs, Florida 32714

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.

SIGNATURE

Paul R. Ashe

DATE

12/18/96

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