

Original (Overseas)
99000033979

Requestor Name _____
Address _____
City/State/Zip _____ Phone # _____

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-04/14/97--01060--007
****122.50 ****122.50

Office Use Only

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

1. Malibu Equity Investment
(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

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97 APR 16 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1997

CAPITAL CONNECTION INC.
POST OFFICE BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: MALIBU EQUITY INVESTMENTS, INC.
Ref. Number: W97000008591

We have received your document for MALIBU EQUITY INVESTMENTS, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A00018663

RECEIVED
97 APR 15 PM 1:43
DIVISION OF CORPORATIONS

Corrected

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME. The name of this corporation is
MALIBU EQUITY INVESTMENTS, INC.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

4. CAPITAL STOCK. The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent and ^{the} office of this corporation ^{are at the same address} as follows:

FRANCES L. MOORE
309 Orange Street
Lady Lake, Florida 32159

6. INITIAL BOARD OF DIRECTORS. This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one nor more than three.

The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Frances L. Moore	309 Orange Street Lady Lake, FL, 32159

7. INCORPORATOR. The name and address of the

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CLERK OF STATE
TALLAHASSEE, FLORIDA

incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Frances L. Moore	309 Orange Steeet Lady Lake, FL. 32159

8. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provosions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of April, 1997.

Frances L. Moore
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for MALIBU EQUITY INVESTMENTS, INC., at the place designated in its articles of incorporation, I ageee to act in this capacity and to comply with the provisions of the statutes of the State of Florida.

Dated: April 10, 1997.

Frances L. Moore
Frances L. Moore,
Registered Agent

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TALLAHASSEE FLORIDA