

TRANSMITTAL LETTER

Part 000038617

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

SUBJECT: MALONEY AUTO & TRUCK, INC
(Proposed corporate name - must include suffix)

300002157663--9
-04/29/97--01021--004
*****78.75 *****78.75

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

Additional Copy Required

FROM: TERRY MALONEY
Name (printed or typed)

P O Box 511203
Address

PUNTA GORDA FLA 33981
City, State & Zip

941-639-8731
Daytime Telephone number

FILED
97 APR 28 PM 2:34
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

MALONEY AUTO & TRUCK, INC

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TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

3151 COOPER ST PHASE 2 UNIT 3
PUNTA GORDA, FLA

MAIL - P.O. BOX 511283
PUNTA GORDA, FLA 33951

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRY MALONEY

PUNTA GORDA, FLA 33951

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

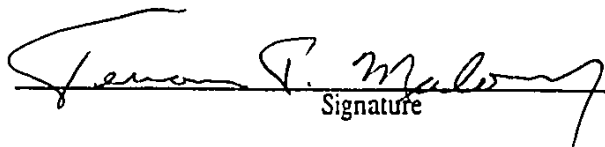
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TERRY MALONEY
3151 COOPER ST #3
PUNTA GORDA, FLA 33950

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

23RD day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MALONEY AUTO & TRUCK INC

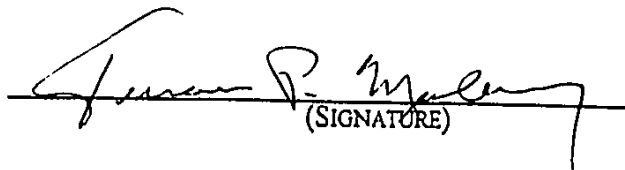
2. The name and address of the registered agent and office is:

TERRY MALONEY
(NAME)

3151 COOPER ST #3
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PUNTA GORDA, FLA 33950
(CITY/STATE/ZIP)

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)

4-23-96
(DATE)

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TALLAHASSEE, FLORIDA

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