

P98000001900

MAR-04/98 10:00 AM FROM-BUSINESS SERVICES

1-757 P.01/03 F-320

1/07/98 FLORIDA DIVISION OF CORPORATIONS 12:13 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000000336 I)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: BUSINESS FILINGS ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: MALLOY ENTERPRISES, INC.

AUDIT NUMBER... H98000000336

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 JAN -8 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Malloy Enterprises, Inc. of South Florida

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

ARTICLE I NAME

The name of the corporation shall be: Malloy Enterprises, Inc. of South Florida

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10097 Clearly Blvd., Suite 338, Plantation, FL 33323.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is one cent per share.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Michael Malloy, 10097 Clearly Blvd., Suite 338, Plantation, FL 33323.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is:
Michael Malloy, 10097 Clearly Blvd., Suite 338, Plantation, FL 33323.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 1998

The document was prepared by: 
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

H97000000336

FILED
98 JAN - 8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000000336

**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.

The name of the corporation is: Malloy Enterprises, Inc. of South Florida

The name and address of the registered agent and office is: Michael Malloy, 10097
Cleary Boulevard, Suite 338, Plantation, FL 33323.

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: *Michael Malloy*
Michael Malloy

Date 1-5-97

FILED
98 JAN -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000000336