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February 5, 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: ARTICLES OF INCORPORATION FOR
MALLICOAT ENTERPRISES, INC.

Gentlemen:

Enclosed find the original and one copy of Articles of Incorporation for the above-captioned corporation.

Please stamp the copy of the Articles with the date received in your office and return to the undersigned in the envelope provided.

Also enclosed is check in the amount of \$70 to cover the filing fees.

Very truly yours,

Michael L Mallicoat

Michael L. Mallicoat
3745 Wood Duck Drive
Mims, FL 32754

Enc.

P Hall
FEB 11 1998

ARTICLE OF INCORPORATION OF
MALLICOAT ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being natural persons competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: **MALLICOAT ENTERPRISES, INC.**

ARTICLE II

The address of the principal office and mailing address of the corporation is: 3745 Wood Duck Drive, Mims, FL 32754.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The street address of this corporation's initial registered office is: 3745 Wood Duck Drive, Mims, FL 32754, and the registered agent at this office is **MICHAEL L. MALLICOAT**.

ARTICLE V

The name and address of the subscriber to the Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael L. Mallicoat	3745 Wood Duck Drive Mims, FL 32754

ARTICLE VI

The names and addresses of the initial officers are:

<u>NAME</u>	<u>OFFICE</u>
Michael L. Mallicoat 3745 Wood Duck Drive Mims, FL 32754	President\Secretary
Jerrie A. Mallicoat 3745 Wood Duck Drive Mims, FL 32754	V-President

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 IX

At each election for directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 4th day of February, 1998.

Michael L. Mallicoat
MICHAEL L. MALLICOAT

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MICHAEL L. MALLICOAT, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of February, 1998.

Jaye L. Martin
Notary Public, State of Florida

My Commission Expires:

STATEMENT OF DESIGNATION AND ACCEPTANCE OF
INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF

MALLICOAT ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as President of MALLICOAT ENTERPRISES, INC., files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The initial registered office of the Corporation is: 3745 Wood Duck Drive, Mims, FL 32754, and the name of the initial registered agent of this Corporation at that address is: MICHAEL L. MALLICOAT.

DATED this 4th day of February, 1998.

Michael L. Mallicoat
MICHAEL L. MALLICOAT
President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of MALLICOAT ENTERPRISES, INC., at the initial registered office of the Corporation at 3745 Wood Duck Drive, Mims, FL 32754.

DATED this 4th day of February, 1998.

Michael L. Mallicoat
MICHAEL L. MALLICOAT