

P98000023470

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002455116--4

-03/12/98--01037--011

*****70.00 *****70.00

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

1. Mallard Properties, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/12

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped
Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
98 MAR 12 AM 11:01
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MALLARD PROPERTIES, INC.

FILED
98 MAR 12 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MALLARD PROPERTIES, INC. and its principal place of business is 3161-2 St. Johns Bluff Road South, Jacksonville, Florida 32246.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the filing of these articles of incorporation with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

There shall be no preemptive rights in connection with the issue of new stock in the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3161-2 St. Johns Bluff Road South, Jacksonville, Florida 32246 and the name of the initial registered agent of this corporation at that address is Patricia A. Mallard.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Patricia A. Mallard
3161-2 St. Johns Bluff Road South
Jacksonville, Florida 32246

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Patricia A. Mallard
3161-2 St. Johns Bluff Road South
Jacksonville, Florida 32246

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK


Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite her name:

Patricia A. Mallard

100 shares


The corporation, by the act of the Board of Directors, has the right to demand that any shareholder sell back to the corporation any shares held by that shareholder, the price of which will be the amount paid when the stock was originally issued by the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11th day of March, 1998.


Patricia A. Mallard
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing was acknowledged before me this 11th day of March, 1998, by Patricia A. Mallard, who is personally known to me and who did not take an oath.


Typed Name: _____
Notary Public, State of Florida At Large
Serial Number _____

(Notarial Seal)




PAMELA S. STEFANSEN
MY COMMISSION # CC442645 EXPIRES
April 17, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

REGISTERED AGENT
MALLARD PROPERTIES, INC..

The name and address of this corporation's registered agent is Patricia A. Mallard,
3161-2 St. Johns Bluff Road South, Jacksonville, Florida 32246.

ACCEPTANCE

I, Patricia A. Mallard, hereby accept the appointment as registered agent of
MALLARD PROPERTIES, INC.


Patricia A. Mallard
Dated: March 11, 1998
FILED
98 MAR 12 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA