

W98000101963

MICHAEL J. MALETTE  
616 SW 14th Avenue, #205  
Fort Lauderdale, FL 33312  
(954) 524-9196  
Facsimile Line: 954-525-1205

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

200002682332--6  
-11/06/98--01078--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Michael J. Malette, Inc.  
Ref. No: W98000025326

Gentlemen:

Enclosed as per your letter is a revised articles of incorporation giving a street address for the resident agent and updating the effective date. Please process the same.

Very truly yours,

Michael J. Malette

FILED  
98 DEC -8 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
12-8-98  
5



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 10, 1998

MICHAEL MALETTE  
P.O. BOX 260  
FT. LAUDERDALE, FL 33302

SUBJECT: MICHAEL J. MALETTE, INC.  
Ref. Number: W98000025326

We have received your document for MICHAEL J. MALETTE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 398A00054395

ARTICLES OF INCORPORATION  
OF  
MICHAEL J. MALETTE, INC.

ARTICLE I: NAME

The name of this Florida corporation is:

MICHAEL J. MALETTE, INC.

ARTICLE II: ADDRESS

The mailing address of the Corporation is:

Michael J. Malette, Inc.  
P.O. Box 260  
Fort Lauderdale, FL 33302

ARTICLE III: CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV: REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

Michael Malette  
616 SW 14th Avenue, #205  
Fort Lauderdale, FL 33312

ARTICLE V: BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

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TALLAHASSEE, FLORIDA

ARTICLE VI: INCORPORATOR

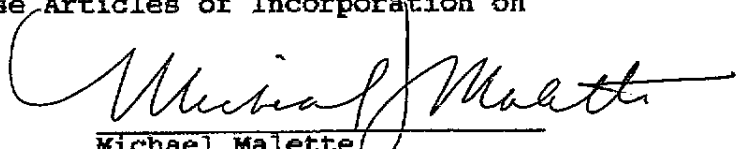
The name and address of the incorporator is:

Michael Malette  
616 SW 14th Avenue, #205  
Fort Lauderdale, FL 33312

ARTICLE VII: CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective December 3, 1998.

The incorporator executed these Articles of Incorporation on December 3, 1998.

A handwritten signature in cursive script, appearing to read "Michael Malette", written over a horizontal line.

Michael Malette  
616 SW 14th Avenue, #205  
Fort Lauderdale, FL 33312

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**

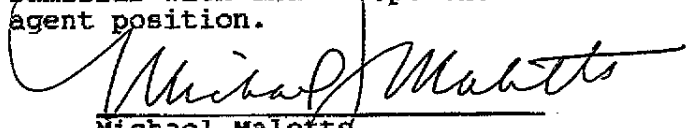
**MICHAEL J. MALETTE, INC.**

**REGISTERED AGENT:**

**Michael Malette  
616 SW 14th Avenue, #205  
Fort Lauderdale, FL 33312**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: December 3, 1998

  
**Michael Malette  
616 SW 14th Avenue, #205  
Fort Lauderdale, FL 33312**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA